



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacapm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1ZI

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

15th January, 2024

Scrip code: 538716

Subject: Outcome of the Board Meeting held on 15th January, 2024

Dear Sir,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company was held today on 15th January, 2024 and inter-alia considered and approved the following:

1. To increase in borrowing power limit to comply with Section 180(1) (c) of the Companies Act, 2013.
2. Migration of Company from SME platform of BSE to MainBoard of BSE Limited and NSE.
3. Draft Postal Ballot Notice and Calendar of events.
 - i. Approved Postal Ballot Notice to sought approval of shareholders for increase in borrowing power limit to comply with Section 180(1) (c) of the Companies Act, 2013.
 - ii. Migration of Company from SME platform of BSE to MainBoard of BSE Limited and NSE.
4. Appointment of Scrutinizer for the above matter.

The meeting of Board of Directors commenced at 03.30 p.m. and concluded at 04:00 pm.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For ARYMAN CAPITAL MARKETS LIMITED



REENAL KHANDELWAL
COMPANY SECRETARY

Regd. Office :
60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264

• BSE Member ID Clg. No. 6514
• NSE Member ID - 90085
• MCX Member ID - 29435
• CDSL DP ID - 12086100