ART Nirman Ltd.
Crafting Comfort.

To,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 01.11.2018

Sub: Prior Intimation of Board Meeting to be held on 08th November 2018:
Scrip Code: ARTNIRMAN

Dear Sir,

Board Meeting of the Company is scheduled to be held on 08th November, 2018 to consider and approve half year financial statement along with limited review report of auditor as per the Regulation 33 of SEBI (LODR), 2015.

For Art Nirman Limited

Ashokkumar Thakker
Managing Director
DIN: 02842849

ART NIRMAN LTD. AHMEDABAD