

Date: 03.09.2019

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

Sub: Outcome of Board Meeting held on today, 3rd September, 2019.
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

We here by inform you that the meeting of the board of directors of the company was held on 03rd September, 2019 at 03:00 pm and concluded on 04:00 pm at the registered office of the company situated at 410, JBR Arcade, Science city road, Sola, Ahmedabad, Gujarat-380060.

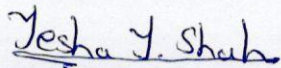
The board considered and approved following;

1. The board of director appoint Yesha Yatishbhai Shah, Company Secretary & Compliance officer of the company as Nodal Officer for the purpose any matter related to the IEPF and file E-Form IEPF -2 for the her appointment.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

