

Date: 04.09.2020

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, 04<sup>th</sup> September, 2020.**  
**Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the meeting of the board of directors of the company was held on 04<sup>th</sup> September, 2020 at 02:00 pm and concluded on 4:00 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. Approve Notice and Director report of the 9<sup>th</sup> Annual General Meeting.
2. Cut of date for determining eligibility to participate in remote E-Voting is 23<sup>rd</sup> September, 2020 and to determine the shareholders to whom Annual Report is dispatch will be 04<sup>th</sup> September, 2020.
3. Remote E voting for 9<sup>th</sup> Annual General Meeting will be start on 27<sup>th</sup> September, 2020 at 9:00 am and will be complete on 29<sup>th</sup> September, 2020 at 5:00 pm.
4. Appointment of Yash Mehta & Associates, Company Secretary, Ahmedabad as a scrutinizer for 9<sup>th</sup> Annual General Meeting.
5. Approval of transaction u/s 185 & 186 of the Companies Act, 2013.
6. Re-appointment of Piyush Thakkar as director of the company who is liable for retire by rotation.
7. Reappointment of Mr. Ashokkumar Thakker as a Managing Director.




8. Reappointment of Mr. Krunal Mistry as an Independent Director for further period of 5 years.
9. Addition of Object Clause Number 2 by Alteration of Object Clause of Memorandum of Association of the company.
10. Appointment of M/s D.K. Thakkar & Co., Chartered Accountants, Ahmedabad as an Internal Auditor of the company for the FY 2020-21.
11. Appointment of M/s Yash Mehta & Associates, Practicing Company Secretary, Ahmedabad as a Secretarial Auditor of the company for FY 2020-21. Brief profile for the same is attached as an Annexure -A.
12. Change in the RTA of the company. Sharex Dynamic India Pvt. Ltd. RTA of the company merged with Link Intime India Pvt Ltd. Now onwards the RTA of the company is Link Intime India Pvt Ltd.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For ART NIRMAN LIMITED



**Yesha Yatishbhai Shah**  
**Company Secretary & Compliance Officer**



## Annexure A

Particular	Brief Profile																					
<b>Mr. Yash Mehta</b>	<p>M/s Yash Mehta &amp; Associates, Practicing Company Secretaries, Ahmedabad is reputed CS Firm having experience of 3 years in the filed of handling Secretarial and Listing Compliance, FEMA, NCLT and other company law matters.</p> <table border="1"><tbody><tr><td>1.</td><td>Name</td><td>Yash Mehta &amp; Associates</td></tr><tr><td>2.</td><td>Date of Incorporation</td><td>01/06/2016</td></tr><tr><td>3.</td><td>Office Address</td><td>67, Chinubhai Tower, Nr. H.K.Collage, Ashram road, Ahmedabad-380009.</td></tr><tr><td>4.</td><td>Email id</td><td>Yash.ymassociates@gmail.com</td></tr><tr><td>5.</td><td>Membership No &amp; COP No.</td><td>A45267 &amp; 16535</td></tr><tr><td>6.</td><td>Academic Qualification</td><td>ACS, MBA(Marketing)</td></tr><tr><td>7.</td><td>Contact No.</td><td>(M)9913069848, (o) 079-40370062</td></tr></tbody></table>	1.	Name	Yash Mehta & Associates	2.	Date of Incorporation	01/06/2016	3.	Office Address	67, Chinubhai Tower, Nr. H.K.Collage, Ashram road, Ahmedabad-380009.	4.	Email id	Yash.ymassociates@gmail.com	5.	Membership No & COP No.	A45267 & 16535	6.	Academic Qualification	ACS, MBA(Marketing)	7.	Contact No.	(M)9913069848, (o) 079-40370062
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