

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

Date: 06.09.2018

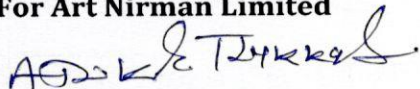
Sub: Outcome of Board Meeting:
Scrip Code: ARTNIRMAN

Dear Sir,

The Board of Directors in their Board Meeting held today on 06th September 2018 have considered and approved the following:

1. Draft Notice for Annual General Meeting for FY 2017 18.
2. Draft Director Report for FY 2017 18

For Art Nirman Limited



Ashokkumar Raghuram Thakker
Managing Director
DIN: 02842849



ART NIRMAN LTD.

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