

Date: 16.07.2021

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, 16<sup>th</sup> July, 2021.**  
**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 16<sup>th</sup> July 2021 at 11:00 am and concluded on 12:05 pm at the registered office of the company situated at 104<sup>th</sup> Floor, JBR Arcade, Science city road, Sola, Ahmedabad, Gujarat-380060.

The board considered and approved following;

1. The proposal of Migration to the main board from SME 'Emerge' Exchange by the board of director of the company.
2. Appointment of Yash Mehta & Associates, Company Secretary as a scrutinizer for Postal Ballot and E-voting procedure and also for the further proceeding for migration to the main board.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For ART NIRMAN LIMITED



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

