

Date: 19.08.2019

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, 19th August, 2019.
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 here by inform you that the meeting of the board of directors of the company was held on 19th August, 2019 at 11:30 am and concluded on 2:15 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 8th Annual General Meeting.
2. Cut of date for determining eligibility to participate in remote E-Voting is 19th September, 2019 and to determine the shareholders to whom Annual Report is dispatch will be 23rd August, 2019.
3. Remote E voting for 8th Annual General Meeting will be start on 23rd September, 2019 at 9:00 am and will be complete on 25th September, 2019 at 5:00 pm.
4. Appointment of Yash Mehta & Associates, Company Secretary, Ahmedabad as a scrutinizer for 8th 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. Appointment of M/s D.K. Thakkar & Co., Chartered Accountants, Ahmedabad as an Internal Auditor of the company for the FY 2019-20.



8. Appointment of M/s Yash Mehta & Associates, Practicing Company Secretary, Ahmedabad as a Secretarial Auditor of the company for FY 2019-20. Brief profile for the same is attached as an Annexure -A.

Kindly take the same on your record.

Thanking you,

**Yours Faithfully,
For ART NIRMAN LIMITED**

Y. Y. Shah

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



Annexure A

Particular	Brief Profile	
Mr. Yash Mehta	M/s Yash Mehta & 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.	
	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

