

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

Date: 22.11.2018

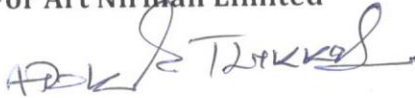
Sub: Outcome of Board Meeting:
Scrip Code: ARTNIRMAN

Dear Sir,

The Board of Directors in their Board Meeting held today on 22th November, 2018 have considered and approved the proposal for shifting of registered office within the City, town and village. The detail of new registered office is as under:

Address: Unit No-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle,
at Bhadaj, Ahmedabad, Gujarat-380060, India
Phone No.: + 91 8866777555

For Art Nirman Limited



Ashokkumar Raghuram Thakker
Managing Director
DIN: 02842849