

Date: 26.08.2022

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

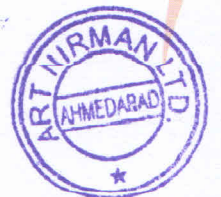
Sub: Outcome of Board Meeting held on today, 26th August, 2022.
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

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 26th August, 2022 at 11:00 am and concluded on 12:20 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 11th Annual General Meeting.
2. The Annual General Meeting of the company will be held on Thursday, 29th September, 2022 at 10:30 a.m. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad 380060, Gujarat, India.
3. Cut of date for determining eligibility to participate in remote E-Voting is 22nd September, 2022 and to determine the shareholders to whom Annual Report is dispatch will be 26th August, 2022.
4. Remote E voting for 11th Annual General Meeting will be start on 26th September, 2022 at 9:00 am and will be complete on 28th September, 2022 at 5:00 pm.
5. Appointment of Yash Mehta & Associates, Company Secretary, Ahmedabad as a scrutinizer for 11th Annual General Meeting.
6. Re-appointment of Piyush Thakkar as director of the company who is liable for retire by rotation.
7. Approval of transaction u/s 185 & 186 of the Companies Act, 2013.



Regd. Office : 410 Fourth Floor, JBR Arcade, Science City Road, Sola, Ahmedabad 380 060. Gujarat (INDIA)

Corporate Office : Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

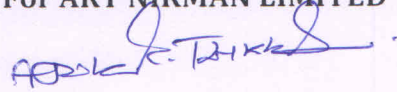
Tel. No.: 07927710511-12 | Mob. No. 8866634499 | Email : artnirman@gmail.com | Web : artnirman.com

8. To increase the overall managerial remuneration of the KMP & Directors of the company.

Kindly take the same on your record.

Thanking you,

**Yours Faithfully,
For ART NIRMAN LIMITED**



**Ashokkumar Thakker
Managing Director
DIN:02842849**

