

27th April, 2019

To

National Stock Exchange of India Limited,

Exchange Plaza, C-1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051

Sub: Notice of Board Meeting

Ref: Art Nirman Limited (Art Nirman)

Dear Sir/Madam,

We here by inform you that a meeting of the Board of Directors of the company will be held on Thursday, 2nd May 2019 at the registered office of the company at Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, Bhadaj, Ahmedabad, inter alia to discuss and approve following:

- 1) The conversion of Convertible Warrants into Equity Shares issued on preferential basis to promoters/promoter group of the company as per SEBI(ICDR) Regulations, 2009.
- 2) Take on record and approve the Appointment of Statutory Auditor to fill casual vacancy caused due to the resignation of existing auditor.
- 3) Any other agenda at the permission of the chair person.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company from 27th April 2019 till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchange

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For ART NIRMAN LIMITED





Mr. ASHOKKUMAR RAGHURAM THAKKAR

Managing Director

DIN: 02842849