

Date: 28.06.2019

To,

NSE Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400 051.

Respected Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting held on 28.06.2019:

Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

As per the requirement of Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform your good office that Extra Ordinary General Meeting of the company held today i.e. on 28.06.2019 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat- 380060, which commenced at 11:10 a.m. and concluded on 12:15 to consider and approve the following business:

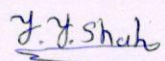
To appoint **M/s. ARPAN SHAH & ASSOCIATES**, Chartered Accountants, Ahmedabad (FRN.: 125049W, Peer Review Certificate No. 011646), as a statutory auditor of the company as per the provision of section 139(8) of the Companies Act, 2013 till the conclusion of ensuring Annual Meeting to fill the casual vacancy caused by M/s Dhiren Shah & Co. Chartered Accountants, Ahmedabad (FRN.: 114633W).

Kindly taken on a record the same.

Thanking you,

Yours Faithfully,

For, ART NIRMAN LTD



Yesha Shah

Company Secretary



ART NIRMAN LTD.

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