

Date: 30.08.2018

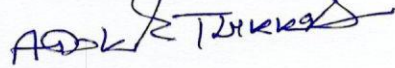
To,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Prior Intimation of Board Meeting to be held on 01st September 2018:
Scrip Code: ARTNIRMAN

Dear Sir,

Board Meeting of the Company is scheduled to be held on 01st September 2018 to allot Equity Shares and Convertible Warrants pursuant to Share Application Money received and In Principle Approval received from National Stock Exchange Limited - SME on 21st August 2018.

For Art Nirman Limited



Ashokkumar Thakker
Managing Director
DIN: 02842849

