

Date : June 01, 2018.

To,

NSE Limited,

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

Respected Sir / Ma'am,

Sub: Outcome of Extra Ordinary General Meeting held on May 30, 2018.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

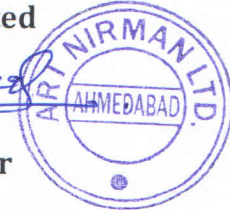
Pursuant to first provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your good office that the members of the Company, in their Extra Ordinary General Meeting held on May 28, 2018, at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad 380060, Gujarat, which commenced at 10:00 A.M. and based on the Scrutiniser Report issued on 01st June, 2018, the following resolutions mentioned in the notice dated 07th May, 2018 have been passed with requisite majority;

1. Increase in the Authorised Share Capital of the Company ;
2. Issue of Equity Shares on Preferential Basis;
3. Issue of Convertible Warrants on Preferential basis for consideration in cash and for consideration other than cash.

Kindly take the same on your record and oblige us.

Thanking you

For, Art Nirman Limited



Ashokkumar Thakkar
Managing Director
DIN: 02842849