

Date: January 10, 2018

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.

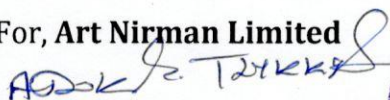
Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

This is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Saturday, January 13, 2018 at 01.00 P.M. at the Registered Office of the Company situated at 14, Jbr Arcade, 2nd Floor, Near R. K. Royal Hall, Science City Main Road, Sola, Ahmedabad - 380060 for the following businesses:

1. Appointed Mr. Hemang Shah as an Additional (Non-Executive) Independent Director of the Company.

Kindly take the same on your record and oblige us.

For, Art Nirman Limited



Ashokkumar Thakkar
Managing Director
DIN: 02842849

