

Date: March 22, 2018

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.

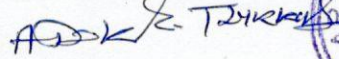
Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

This is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Wednesday, March 28, 2018 at 01.00 P.M. at the Registered Office of the Company for the following businesses:

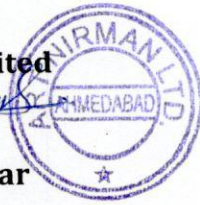
1. Issue and allotment of shares on preferential basis.

Kindly take the same on your record and oblige us.

For, Art Nirman Limited



Ashokkumar Thakkar
Managing Director
DIN: 02842849



ART NIRMAN LTD.

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