

Date : January 13, 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 Board meeting held today i.e. on January 13,2018.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

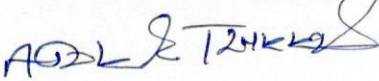
Pursuant to first provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your good office that the Board of Directors of the Company, in their meeting held today, i.e. on January 13, 2018, at the Registered office of the Company at 14, Jbr Arcade, 2nd Floor, Near R. K. Royal Hall, Science City Main Road, Sola, Ahmedabad - 380060 Gujarat, which commenced at 01:00 P.M. and concluded at 01:20 P.M., have resolved and considered;

1. Appointed of Mr. Hemang Shah as an Additional (Non-Executive) Independent Director of the Company;
2. Taken a note of Resignation of Mr. Viral Ranpura as Independent Director of the Company w. e. f. from closing hours of January 13, 2018;

Kindly take the same on your record and oblige us.

Thanking you

For, Art Nirman Limited



Ashokkumar Thakkar
Managing Director
DIN: 02842849



ART NIRMAN LTD.

14, 2nd Floor, JBR Arcade, Science City Road, Ahmedabad - 380060, Gujarat, India.

Phone: +91 88664 04499 | Email: info@artnirman.com | Web: www.artnirman.com