

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

Date: 08.09.2017

Sub: Outcome of Board Meeting:
Scrip Code: ARTNIRMAN:

Dear Sir,

Please note that the Board of Directors in their Board Meeting held today on 08th September 2017 at 11.00 am have considered the following:

1. Appointment of Mr. Piyush Thakkar as Director of the Company.
2. Approved of Notice of Annual General Meeting for FY 2016 17.

You are requested to take note of the same and do the needful.

For Art Nirman Limited

Ashok Kumar Thakker

Ashokkumar Thakker
Managing Director

