

Date: September 30, 2017

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

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Proceedings of the 06th Annual General Meeting of the Company held on September 30, 2017

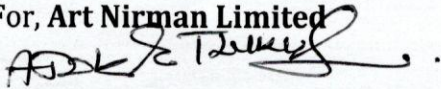
Pursuant to Regulation 30, Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the 06th Annual General Meeting of the Members of Art Nirman Limited was held today, on Saturday, September 30, 2017 at 10:00 A.M. and concluded at 11.45 A.M. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060.

The Voting Results on resolution as mentioned in the notice will be submitted when declared by the Chairman.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Art Nirman Limited



Ashokkumar Thakkar
Chairman & Managing Director
DIN 02842849



ART NIRMAN LTD.

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