

Date:24<sup>th</sup> May, 2022

To,  
BSE Limited - CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

Script Code: 542670

Sub: Intimation of Board Meeting scheduled to be held on 30<sup>th</sup> May, 2022.

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled held on Monday, 30<sup>th</sup> May, 2022 at 04.00 P.M. at the "Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208" interalia-

1. To consider and approve Standalone Audited Financial Results of the Company under IndAS for the quarter ended and year ended 31st March, 2022;
2. Mrs.Richa Sharma (DIN: 08122719), Independent Director has resigned from the Board of Directors w.e.f. 30<sup>th</sup> May 2022.
3. Appointment of Secretarial Auditor Ms. Akruti Somani, Company Secretaries for Financial Year 2021-22 & 2022-23.
4. Appointment of Internal Auditor CA. Sharad Rustagi, Chartered Accountants for Financial Year 2021-22 & 2022-23.

To take any other item with the permission of chair and the majority of Directors. Request you to please take the above details on record.



**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

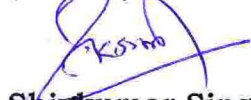
Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Standalone Audited Financial Results of the Company for the quarter ended and year ended 31st March, 2022.

**For Artemis Electricals and Projects Limited**

(Formerly Known as Artemis Electricals Limited)



**Shivkumar Singh**

**Whole Time Director and CFO**

**DIN: 07203370**



## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

**Regd. Office :** Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) • Web site : [www.artemiselectricals.com](http://www.artemiselectricals.com)