

Date: 20th June, 2019

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

Dear Sirs,

Script Code: 542670

Sub: Intimation of Board Meeting scheduled to be held on 25th June, 2019

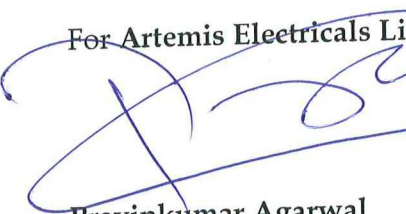
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company is schedule to be held on Tuesday, June 25, 2019 at time 4:00 P.M. at the "201, A Wing, Fortune 2000, C-3, G Block Bandra Kurla Complex, Bandra East Mumbai 400051" inter-alia

1. To approve and consider the preferential issue of Equity Shares for consideration in cash or for other than cash.
2. Appointment of Scrutinizer to Scrutinize entire process of Postal Ballot.
3. Migration of Equity Shares from SME Platform of BSE Limited to its Main Board Platform.
4. To consider and approve Draft Notice to be sent to equity shareholders.
5. To consider other agenda items.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For Artemis Electricals Limited


Pravinkumar Agarwal
Director
DIN: 00845482



Artemis Electricals Limited

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

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

Tel. : 0250 - 6055101 / 2 • E. : sales@artemislighting.in