

Date: 31.08.2019

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

Script Code: 542670

Dear Sir,

Sub: Outcome of Board Meeting held on Saturday, 31st August, 2019

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Artemis Electricals Limited (the Company) at their Meeting held today i.e. Saturday, 31st August, 2019 inter alia considered and unanimously approved the following:

1. Subject to relevant provisions of Companies Act, 2013 rules made thereunder and with the recommendations of the Audit Committee, the Board of Directors has approved the Appointment of Cost Auditor M/s V V Mhatre & Co., Cost Accountant, Mumbai for **Financial year 2019-20** and fixed the remuneration as may be agreed mutually by Board of Directors and Auditor, subject to approval of Members in their meeting.
2. Further, with the recommendation of Members of Audit Committee, the Board has approved to recommend to the Shareholders, to re-appoint Statutory Auditor M/s. Mittal Agarwal & Co; Chartered Accountant, Mumbai (FRN: 131025W) for FY 2019-20 to 2022-23.

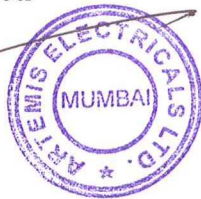
The meeting of the Board of Directors commenced at 04.00 P.M and Concluded at 05.30 P.M.

Request you to take the details on record.

Thanking You,

Yours' faithfully,
For Artemis Electricals Limited


Pravin Kumar 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