

Date: 29.01.2020

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 Wednesday, 29th January, 2020

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. Wednesday,29th January,2020 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 an Internal Auditor M/s R. Devendra Kumar & Associates, Chartered Accountant, Mumbai for **Financial year 2019-20** and fixed the remuneration as may be agreed mutually by Board of Directors and Auditor.
- 2. Further, 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 Secretarial Auditor Ms Aakruti Somani, a Practicing Company Secretary, for **Financial year 2019-20** and fixed the remuneration as may be agreed mutually by Board of Directors and Auditor.

The meeting of the Board of Directors commenced at 04.00 P.M and Concluded at 06.30 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

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