

Date: 31st August, 2019

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

Script Code: 542670

Sub: Intimation for Closure of trading window

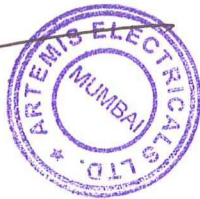
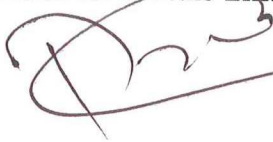
Dear Sir,

The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from, Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2019.

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.

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