

**Date: 25<sup>th</sup> July, 2020**

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 Friday, 31<sup>st</sup> July, 2020

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 will be held on Friday, 31<sup>st</sup> July, 2020 at 04.00 P.M. at the “201, A Wing, Fortune 2000, C-3, G Block, Bandra Kurla Complex, Bandra East Mumbai 400051” inter-alia

1. To consider and approve Standalone Audited Financial Results of the Company under IndAS for the quarter ended and year ended 31<sup>st</sup> March,2020 and
2. 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.

Thanking You,

Yours Faithfully,

For **Artemis Electricals Limited**

SHIVKUMAR  
CHHANGUR  
SINGH

Digitally signed by  
SHIVKUMAR CHHANGUR  
SINGH  
Date: 2020.07.25  
12:00:23 +05'30'

**Shivkumar Singh**  
**Director**  
**DIN: 07203370**

## 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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