

Date: 3rd July 2019

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

Script Code: 542670

Sub: Update of Minimum Price in reference to Proposed Preferential Issue

In connection with the intimation Letter dated 28th June 2019 to Stock Exchange annexing Postal Ballot Notice.

The Minimum Issue price has been determined as per the relevant date i.e. June 27, 2019 at Rs. 104.05 (Rupees One hundred and Four and Five Paisa) per share calculated as per SEBI ICDR Regulations, 2018, which is duly certified by Registered Valuer.

For Artemis Electricals Limited MUMB 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