

Date: 16th September , 2020

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

Script Code: 542670

SUBJECT : EXTENSION OF ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2019-2020

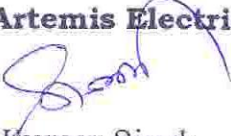
Dear Sir/Madam,

This is to inform you the Registrar of Companies, Mumbai has extended the time of holding Annual General Meeting (AGM) of the Company for the financial year 2019-2020 for a period of three (3) months i.e. upto 31st December,2020.

Accordingly, Board of Directors of the Company has decided to extend time of holding Annual General Meeting (AGM) of the Company for the financial year 2019-2020 for a period of three (3) months. Thus, the Company will convene the Annual General meeting for the Financial Year 2019-20 on or before 31st December,2020.

This is for your information and records.

**Thanking You,
For Artemis Electricals Limited**


Shiv Kumar Singh
Whole time director and Chief Financial Officer
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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