

Date: 08.11.2019

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 Thursday, 14th November, 2019

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 Thursday, 14th November, 2019 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 Un-Audited Financial Results of the Company for the half year ended 30th September, 2019 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 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.

Tel. : 2653 0164 / 98691 45127 • E. : sales@artemislighting.inl