

Date: November 19, 2020

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

Script Code: 542670

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors held on 19<sup>th</sup> November 2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Artemis Electricals Limited (the Company) at their Meeting held on **19<sup>th</sup> November, 2020** inter alia considered and unanimously approved the following:

1. Board report for FY 2019-20 along with Corporate Governance Report.
2. Cancellation/rescind of Issuance of Equity Shares on a Preferential basis to Promoter Group Category approved by the members of the Company on 29<sup>th</sup> July 2020
3. Subject to approval of members, Issuance of Equity shares on preferential basis to Promoter category upto 4,00,000 Equity Shares.
4. Subject to approval of Members, Issuance of unsecured optionally convertible (unlisted) Debentures (OCD) aggregating up to Rs. 27,00,00,000/- in one or more tranche(s).
5. Pricing formulas and Valuation for issuance of Securities.
6. Subject to approval of Members, re-consideration Acquisition / Investment Of up to 100% Equity Shareholding Of Artemis Opto Electronic Technologies Private Limited.
7. Appointment of Cost Auditor for Financial year 2020-21.
8. Appointment of Internal Auditor for Financial year 2020-21.

## 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

9. Appointment of Secretarial Auditor for Financial year 2020-21.
10. Fixation of date time and venue for 11<sup>th</sup> Annual General Meeting.
11. Appointment of Scrutinizer for Annual General Meeting.

The meeting of the Board of Directors commenced at 06.00 P.M and Concluded at 9:45 P.M.

Request you to take the details on record.

Kindly take same on your record and oblige us.

**Thanking You,  
For, Artemis Electricals Limited**

**Shiv Kumar Singh  
Whole time director and CFO  
DIN: 07203370**

