

Date: 02nd September, 2022

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

Script Code: 542670

Sub: Intimation of Board Meeting scheduled to be held on 7th September, 2022.

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled held on, 7th September, 2022 at 02.00 P.M. at the "Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208" interalia-

1. to consider a proposal for sub-division of the Equity shares of the Company having a face value of Rs.10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.;
2. Recommendation for alteration of Memorandum of Association of the company pursuant to split of shares.;
3. Approval of Board Report for Financial Year 2021-22.;
4. Approval of Notice of 13th Annual General Meeting.;
5. To take any other item with the permission of chairperson and the majority of Directors.

Please take the above intimation on your record.

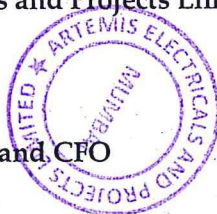
Thanking you,

For Artemis Electricals and Projects Limited


Shiv Kumar Singh

Whole Time Director and CFO

DIN: 07203370



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

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