

Date: 11<sup>th</sup> July, 2019

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

Dear Sir,

**Scrip Code: - 542670**

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 16<sup>th</sup> July, 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 Tuesday, 16<sup>th</sup> July, 2019 at 04.00 P.M. at the Corporate office situated at "201, A Wing, Fortune 2000, C-3, G Block, Bandra Kurla Complex, Bandra East Mumbai 400051" *inter-alia* following:

1. To Consider and approve the Valuation report (in Reference to postal Ballot Notice dispatched to Shareholders dated 27<sup>th</sup> June, 2019) issued by Registered Valuer for the purpose of acquisition of Share of Artemis Opto Electronic Technologies Private Limited (100% Equity Shares) by Artemis Electricals Limited and.
2. Other Agenda Item(s).

Further, as per the Company's Code of Conduct for the Prevention of insider Trading, the Trading Window for dealing in shares of the Company shall remain Closed for all Designated Employees and Directors with Immediate effect upto 18.07.2019 (both days inclusive) and shall be reopen on 19.07 2019.

## Artemis Electricals Limited

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

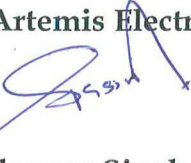
Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Tel. : 0250 - 6055101 / 2 • E. : sales@artemislighting.in

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For Artemis Electricals Limited



**Shivkumar Singh**  
CFO and Whole Time Director  
DIN: 07203370

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