

Date: 31st July, 2020

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 31st July, 2020 and postponement of approval of the Standalone Audited Financial Results for the quarter ended and year ended 31st March,2020

Scrip Code: BSE-542670

In reference to pursuant to intimation given by us on 25th July 2020 and provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, 31st July, 2020, *inter alia* the board considered the Standalone Audited Financial Results for the quarter ended and year ended 31st March,2020 along with Statement of Assets and Liabilities and Statement of Cash Flow pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the meeting it was informed that due to COVID -19 and Nation/state wise containment zone in some areas, concerned staff members are also not working and certain Audit queries are still pending. Considering the above, the Board postponed the approval of the Standalone Audited Financial Results for the quarter ended and year ended 31st March, 2020 along with Statement of Assets and Liabilities and Statement of Cash Flow.

Further, the Board hereby requests the exchange to kindly consider the same and grant extension.

Further, it is hereby informed that the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives was closed from April 1, 2020 and will remain closed until end of 48 hours after the declaration of the a Standalone Audited Financial Results for the quarter ended and year ended 31st March, 2020.

The meeting of the Board of Directors concluded at 9:50 P.M.

Request you to please take the details on record.

Thanking you,
Yours faithfully,

For Artemis Electricals Limited

PRAVINKUMAR
BRIJENDRA
KUMAR
AGARWAL

Digitally signed by
PRAVINKUMAR
BRIJENDRA KUMAR
AGARWAL
Date: 2020.07.31 21:59:16
+05'30'

Pravin Kumar Agarwal
Director
DIN: 00845482

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