

Date: 24.05.2019

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 30th May, 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 Friday, 30th May, 2019 at 04.00 P.M. at the “Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208” inter-alia

1. To consider and approve Standalone Audited Financial Results of the Company for the half year/year ended 31st March 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**


Pravinkumar 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.

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