ARTEMIS

Date: 22nd September,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 22nd September,2020

Scrip Code: BSE-542670

Pursuant to the 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. Tuesday, 22nd September, 2020, *inter alia* considered and approved the following:

1. Approved the Audited Financial Results for the quarter year 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.

In terms of the provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

a. Audited Financial Results for the quarter year and year ended 31st March, 2020 along with the Statement of Assets and Liabilities and Statement of Cash Flow of the Company.
b. Audit Report on Financial Results for the quarter year and year ended 31st March, 2020 issued by the Statutory Auditors of the company.
c. Disclosure of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting of the Board of Directors commenced at 4.00 P.M and Concluded at 5.30 P.M.

Request you to please take the details on record.

Thanking you,

Yours faithfully,
For **Artemis Electricals Limited**

ARTEMIS ELECTRICALS LIMITED MUMBAI

Pravinkumar Agarwal
Director
DIN 00845482

Artemis Electricals Limited
(Formerly known as Artemis Electricals Pvt. Ltd.)
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