

Date: November 14, 2017.

To,

NSE Limited,
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 14, 2017, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 14, 2017, at the Registered office of the Company situated at 14-JBR Arcade, 2nd Floor, Nr. R.K. Royal Hall, Science City Main Road, Sola, Ahmedabad-380060, Gujarat, which was commenced at 06.30 P.M. and concluded at 10.00 P.M., have Considered, approved and took on record the unaudited financial result for the Half year ended on September 30, 2017 along with Limited Review Report

Kindly take the same on your record and oblige us.

Thanking you

For, Art Nirman Limited


Dharmisthaben Thakkar
Director
DIN 03423373

