

To,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 06.05.2018

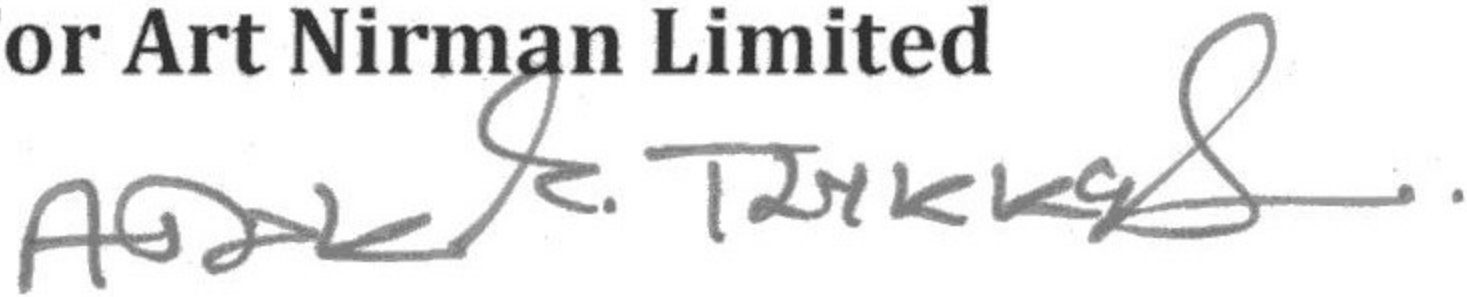
Sub: Proceeds of Board Meeting:
Scrip Code: ARTNIRMAN

Dear Sir,

The Board of Directors in their Board Meeting held today Sunday, 06th May 2018 at 02.00 pm have considered and approved the draft notice for convening Extra Ordinary General Meeting for considering the following:

1. Increase in Authorized Share Capital.
2. Issue of 45,72,000 Equity Shares on Preferential basis to Non Promoters.
3. Issue of 1,27,80,000 Convertible Warrants to Promoter and Promoter Group on preferential basis.

For Art Nirman Limited



Ashokkumar Raghuram Thakker
Managing Director
DIN: 02842849