



1<sup>st</sup> July 2019

Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

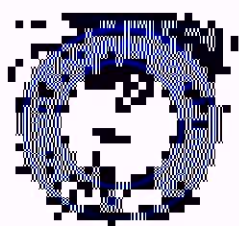
Sub: Intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listed) Regulations, 2015.

Reference is made to the intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listed) Regulations, 2015, dated 27.06.2019, in relation to the Board Meeting of the Company to be held on 27.06.2019.

The Board Meeting of the Company is scheduled to be held on 27.06.2019 at 11:00 AM at the Corporate Office of the Company, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Yours faithfully,  
\_\_\_\_\_  
Chairman, Board of Directors

**Pravin Kumar**  
Chairman, Board of Directors  
Artson Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001



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