



4<sup>th</sup> September 2019

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

Dear Sir/ Madam,

**Sub:** Outcome of Board Meeting  
**Ref:** Security Code - 522134

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the exchange that, the Board of Directors at their Meeting held today i.e., Wednesday, 4<sup>th</sup> September 2019 inter-alia approved the following: -

1. Proposal for availing additional credit facilities up to Rs. 15.00 Crores, within the overall limits approved by the Shareholders.
2. Cost Audit Report for the financial year ended 31<sup>st</sup> March 2019.

Kindly take this communication on record.

For **Artson Engineering Limited**

  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925



Registered Office:

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**ARTSON ENGINEERING LIMITED**

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN: L27290MH1978PLC020644

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