

ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

Regd. Off. : 101-104, 1ST FLOOR, TOWER A, PENINSULA CORPORATE PARK, LOWER PAREL WEST MUMBAI - 400013

TEL NO : +91 22 40040592 FAX NO. : +91 22 40040592

Email Id : artech.power@gmail.com, Website: www.artechpower.com, CIN : L5150MH1989PLC284728

Ref No.: SE/ART/2018-19/25

April 05, 2019

To,
The Secretary,
Bombay Stock Exchange Ltd.,
(Listing Department)
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 517481

Subject: Resignation of Company Secretary from the Board

Dear Sir,


Pursuant to Regulation 30 of SEBI (Listing and Other Disclosure Requirements), 2015, we hereby inform the Exchange about the receipt of resignation from Ms. Jheel Shah Company Secretary of the Company with immediate effect.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Artech Power & Trading Limited
(Formerly Known as Artech Power Products Limited)


Ankit Mehta
CFO
Encl.: a/a

