



25th July 2019

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting - reg.

Ref: Security Code - 522134

In continuation of the disclosure made on 23rd July 2019 pertaining to the captioned subject, we wish to inform that, the Board of Directors at their Meeting held on Tuesday, 23rd July 2019, addl. approved:

1. The reconstitution of the Audit Committee (AC), Nomination and Remuneration Committee (NRC) and Stakeholders Relationship Committee (SRC). The revised constitution is as follows:

Name	AC	NRC	SRC
Mr. Vinayak K Deshpande	---	Member	---
Mr. Nalin M Shah	Chairman	Member	Member
Mr. Pralhad Pawar	Member	---	Member
Mrs. Leja Hatiangadi	Member	Chairperson	Chairperson

Note: The re-constitution is due to superannuation of Mr. Michael Bastian, Independent Director and therefore the aforesaid changes shall be w.e.f 5th August 2019.

Kindly take this communication on record.

Yours Truly,
For **Artson Engineering Limited**

Deepak Tibrewal
Deepak Tibrewal
Company Secretary
FCS 8925

