

To,
Directors,
ART NIRMAN LIMITED
Ahmedabad.

Date: 05.11.2019

NOTICE FOR THE ELEVENTH BOARD MEETING OF THE FINANCIAL YEAR 2019-20 OF THE BOARD OF DIRECTORS OF ART NIRMAN LIMITED.

Notice is hereby given that 11th Board Meeting of the Financial Year 2019-20 of the Board of Director of Art Nirman Ltd is scheduled to be held as per the following schedule:

Date:	13.11.2019
Time:	03:00 p.m.
Day:	Wednesday
Venue:	410, JBR Arcade, 4th Floor, Nr. R K Royal Hall, Science City Main Road, Sola, Ahmedabad – 380060.

The agenda along with notes of agenda and draft resolutions for the meeting are enclosed herewith:

Kindly make it convenient to attend the Meeting.

The business proposed at the meeting cannot be transacted through video conference. Hence if you are unable to attend or unable to remain present at the meeting, kindly intimate in advance to record your "Leave of absence" in the meeting.

Yours faithfully,

ART NIRMAN LTD

Y. Y. Shah

Yesha Yatishbhai Shah

Company Secretary & Compliance Officer



AGENDA FOR THE ELEVENTH BOARD MEETING FOR THE FINANCIAL YEAR 2019-20 OF BOARD OF DIRECTORS OF ART NIRMAN LTD TO BE HELD ON 13TH NOVEMBER, 2019, WEDNESDAY AT 3.00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 410, JBR ARCADE, 4TH FLOOR, NR. R K ROYAL HALL, SCIENCE CITY MAIN ROAD, SOLA, AHMEDABAD, GUJARAT- 380060.

Sr. No.	Description of each agenda item	Pg. No.
1.	To consider the leave of absence, if any.	01
2.	To take note of signed Minutes of previous Board Meetings held on 30.09.2019.	02
3.	To consider & approve Unaudited Standalone Financial Results along with the Auditor's Limited Review Report thereon for the Half Year ended on 30.09.2019.	03
4.	To take note that all statutory filling / compliance till the half year ended on September 2019 done by the company within the prescribed time limit.	04
5.	Any other matters with the permission of the chair.	-

ART NIRMAN LTD

Y. Y. Shah

Yesha Yatishbhai Shah

Company Secretary & Compliance Officer

