

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT
DIRECTORS OF ART NIRMAN LIMITED ("THE COMPANY") DURING FY 2016-2017**

Sr. No.	Particular	Remark
1	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors during the year	Wednesday, 19 th October, 2016. During FY 2016-17.
2	No. of Director Present	2 (Two)
3	Name of Director Present	1. Viral Ranpura 2. Krunal Mistry
4	Number of hours spent by Independent Directors in such programmes during the year	- 2 (Two) Hours during FY 2016-17.
5	Purpose of Programme	<ul style="list-style-type: none"> - 1st programme after listing of the company on SME NSE board. - To inform about the company, its strategy and future plans. - Rights and Duties of Independent Director - Role of Independent Director - Brief about different act, regulations applicable to the company.

Date: 20.10.2016

Place: Ahmedabad



For, ART NIRMAN LIMITED

Ashok Kumar R. Thakker

Mr. Ashokkumar R. Thakker
Managing Director

DIN: 02842849