

**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 2018-2019**

Sr. No.	Particular	Remark
1	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Wednesday, 30 th May 2018. During FY 2018-19. Saturday, 13 th January, 2018. During FY 2017-18. Wednesday, 19 th October, 2016. During FY 2016-17.
2	No. of Director Present	2 (Two)
3	Name of Director Present	1. Hemang Shah 2. Krunal Mistry
4	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 1 (One) Hours during FY 2018-19. - Approx 4 (Four) Hours on cumulative basis.
5	Purpose of Programme	- New sites of the company - Rights and Duties of Independent Director - Role of Independent Director - Site visit of the company

Date: 30.05.2018

Place: Ahmedabad



For, ART NIRMAN LIMITED

Mr. Ashokkumar R. Thakker

Managing Director

DIN: 02842849