



16th April 2018

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

Dear Sir,


Sub: Intimation of Board Meeting pursuant to Regulation 29(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th Day of April 2018, at 02.30 pm at the Corporate office of the Company situated at 1-7-80 to 87, Mithona Towers-1, Prenderghast Road, Secunderabad-500003, Telangana State, *inter alia* to consider and take on record the Audited financial results of the Company for the fourth quarter and the financial year ended 31st March 2018, along with the Statutory Auditors Report thereon.

Further, in terms of the "Tata Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices" (the Code), please be informed that the Trading Window for dealing in securities of the Company is closed from 23rd Day of March, 2018 and shall remain closed until 2 trading days after the public announcement of the aforesaid financial statements i.e., till 28th April 2018.

This is for your intimation and records.

Yours Truly
For Artson Engineering Limited


Deepak Tibrewal
Company Secretary
FCS 8925



Registered Office:

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ARTSON ENGINEERING LIMITED

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN: L27290MH1978PLC020644

E-mail: artson@artson.net, Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers-1, 1-7-80 to 87,
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