



07th July 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 007

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 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 18th Day of July 2017, at the Registered Office of the Company, inter-alia to consider and approve the un-audited financial results for the first quarter ended 30th June, 2017 along with the Statutory Auditors' Limited review report thereon, and the Notice Convening 38th Annual General Meeting & Boards' Report for the financial year ended 31st March 2017.

This is for your intimation and records.

Yours Truly

For **Artson Engineering Limited**

Deepak Tibrewal
Deepak Tibrewal
Company Secretary
FCS 8925



Corporate Identity Number : L27290MH1978PLC020644

ARTSON ENGINEERING LIMITED

A subsidiary of

TATA PROJECTS LIMITED

Regd. Office : 11th Floor, Hiranandani Knowledge Park, Technology Street, Powai, Mumbai 400 076

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