



8th October 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.

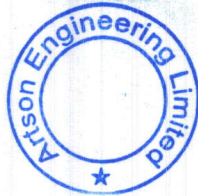
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 25<sup>th</sup> Day of October 2018, at 02:30 P.M. at the Registered office of the Company situated at Transocean House, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, Maharashtra, to consider and approve, inter alia, the unaudited financial results for the second quarter ended 30<sup>th</sup> September 2018.

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 22<sup>nd</sup> Day of September, 2018 and shall remain closed until 2 trading days after the public announcement of the aforesaid financial statements i.e., till 27<sup>th</sup> October 2018.

This is for your intimation and records.

Yours Truly,  
For **Artson Engineering Limited**

  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925



**Registered Office:**

2<sup>nd</sup> Floor, Transocean House, Lake Boulevard Road,  
Hiranandani Business Park, Powai, Mumbai - 400076,  
M.H., India. Tel: +91-22-6625 5600, Fax: 6625 5614

**ARTSON ENGINEERING LIMITED**

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

CIN: L27290MH1978PLC020644

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

**Corporate Office:**

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