



ARTSON ENGINEERING LIMITED

4th June 2022

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

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, enclosed the newspaper advertisements published regarding circulation of Notice convening 43rd Annual General Meeting (AGM) of the members of the Company to be held on Tuesday, 28th June 2022 at 16:00 Hrs. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ONLY, e-Voting details, procedure for registering email addresses and Book Closure to the Shareholders. The said advertisements were published in Business Standard (English - All India edition) and Navakal (Marathi - Mumbai edition) on Friday, 3rd June 2022.

Further, it may please be noted that the Notice convening 43rd AGM along with the Annual Report of the Company for the FY 2021-22 is:

- (a) Sent to shareholders electronically on Saturday, 4th June 2022 whose email IDs were registered with the Company / RTA as on 27th May 2022.
- (b) Uploaded on the website of the Company i.e., www.artson.net and made available on the website of BSE Limited and NSDL.

This is for your information and record.

Thanking You

Yours Truly,
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Encl: as above

