



## ARTSON ENGINEERING LIMITED

28<sup>th</sup> October 2020

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

Dear Sir/ Madam,

**Sub:** Intimation regarding newspaper publication of the Notice of adjourned Board Meeting to be held on Thursday, 29<sup>th</sup> October 2020 at 2.00 pm

In continuation of the disclosure made on 27<sup>th</sup> October 2020 regarding the adjournment of the Board Meeting, this is to inform that, pursuant to the Regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 the Company has given newspaper publication of the adjourned **Board Meeting to be held on Thursday, 29<sup>th</sup> October 2020, at 02.00 pm** in Business Standard (English), all India edition and Navakal (Marathi) Mumbai edition on 28<sup>th</sup> October 2020.

The clippings of the aforesaid newspaper publication are enclosed.

This is for your reference and records please.

Yours Truly,  
For **Artson Engineering Limited**

**Deepak Tibrewal**  
Company Secretary  
FCS 8925



