



## ARTSON ENGINEERING LIMITED

9<sup>th</sup> April 2021

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

Dear Sir/ Madam,

**Sub:** Intimation regarding newspaper publication of the notice convening Board Meeting.

In continuation of the disclosure made on 6<sup>th</sup> April 2021 regarding the notice convening Board Meeting to be held on Wednesday, 21<sup>st</sup> April 2021 at 1:00 pm, enclosed the newspaper publication made in Business Standard (English), all India edition and Navakal (Marathi), Mumbai edition on 9<sup>th</sup> April 2021.

This is for your intimation and records.

Yours Truly,  
For **Artson Engineering Limited**

**Deepak Tibrewal**  
Company Secretary  
FCS 8925



