



18th January 2019

Mr. Vinayak Deshpande, Chairman
Mr. Michael Bastian, Director
Mr. Nalin Shah, Director
Mr. Pralhad Pawar, Director
Ms. Leja Hattiangadi, Director

Dear Sirs/ Madam,

Notice convening Board meeting

Notice is hereby given that a Meeting (No. 05 of 2018-19) of the Board of Directors of the Company will be held on Friday, 1st February 2019 at 04:00 pm at the Registered Office of the Company Situated at Transocean House, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 400076, Maharashtra.


It is further informed that video conferencing facility is not being provided to participate in the Meeting.

The detailed agenda along with item wise notes and annexures thereto for the Meeting will be circulated separately.

Request to please make it convenient to attend the Meeting.

Thanking You

Yours Truly,
For **Artson Engineering Limited**


Deepak Tibrewal
Company Secretary
FCS 8925

Copy to:

Mr. Saket Mathur, Manager & Chief Operating Officer
Mr. S. Balaji, Chief Financial Officer
Mr. Chandan Roy, FC-EPC Cluster of TPL

Registered Office:

2nd Floor, Transocean House, Lake Boulevard Road,
Hiranandani Business Park, Powai, Mumbai - 400076,
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ARTSON ENGINEERING LIMITED

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

CIN: L27290MH1978PLC020644

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