



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

"Artefact Towers", 54/3, Chhatrapati Square, Wardha Road,

Nagpur 440 015, Maharashtra, India

Phone : +91 - 712 - 3025120, 3018260 (10 Lines), Fax No : +91 - 712 - 3025128

Email : artefactngp@artefactprojects.com, info@artefactprojects.com

Website : www.artefactprojects.com, CIN : L65910MH1987PLC044887

Ref : APL/2018-19/6001/ 16

4<sup>th</sup> September, 2018

To,  
The Manager - Corporate Service Dept.  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code - 531297

**Sub: Intimation of 30<sup>th</sup> Annual General Meeting of the Company and Book Closure.**

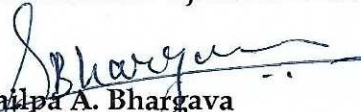
With reference to the captioned subject, we wish to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 29<sup>th</sup> September, 2018 at 11.00 a.m. at the registered office of the Company at Block No. 107, 4<sup>th</sup> Floor, "Artefact Towers", 54/3, Chhatrapati Square, Wardha Road, Nagpur - 440 015. A copy of Notice of 30<sup>th</sup> AGM alongwith Attendance Slip and Proxy Form is enclosed herewith.

Further, pursuant to the provisions of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 26<sup>th</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM. Intimation of book closure in prescribed format is also enclosed herewith as **Annexure 1**.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Artefact Projects Limited

  
Shilpa A. Bhargava  
Company Secretary & Compliance Officer  
M. No. ACS: 36207



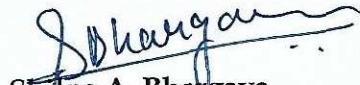
Annexure 1

Attn. Market Operations Department

Name of the Company: Artefact Projects Limited

Security Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
531297	Equity	Wednesday, 26 <sup>th</sup> September, 2018	Saturday 29 <sup>th</sup> September, 2018	N.A.	30 <sup>th</sup> Annual General Meeting

For Artefact Projects Limited



Shilpa A. Bhargava  
Company Secretary & Compliance Officer  
M. No. ACS: 36207

