

# ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

Regd. Off. : 101-104, 1ST FLOOR, TOWER A, PENINSULA CORPORATE PARK, LOWER PAREL WEST MUMBAI - 400013

TEL NO : +91 22 40040592 FAX NO. : +91 22 40040592

Email Id : [artech.power@gmail.com](mailto:artech.power@gmail.com), Website: [www.artechpower.com](http://www.artechpower.com), CIN : L5150MH1989PLC284728

Ref No.: SE/ART/2018-19/23

February 04, 2019

To,  
The Manager – Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Ground Floor, P. J. Towers,  
Fort, Mumbai - 400 001

**Subject: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Agreement.**

**Ref.: Scrip Code - 517481**

Dear Sir,


Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 at 4.00 p.m. at the corporate office of the Company at 101-104, Tower 'A', Peninsula Corporate Park, Lower Parel West, Mumbai 400 013 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018 and any other business with the permission of Chair.

Further, we wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Designated Employees / Connected Persons / Insiders as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company (the "Policy") shall remain closed from February 07, 2019 and will end after 48 hours after the results are made public i.e. February 16, 2019.

Thanking you in anticipation,

Yours faithfully,

For Artech Power & Trading Limited  
(Formerly Known as Artech Power Products Limited)

  
Jheel Shah  
Company Secretary

