



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

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Ref. No. - APL/CS/2015-16/6001/248

13th August, 2016

To

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Dear Sir,

Scrip code: 531297

Sub.: Outcome of Board Meeting held today i.e. 13th August, 2016

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 13th August, 2016, *inter alia* considered the following matters:

1. Approved the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2016

In terms of provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a. A copy of the Standalone Un-Audited Financial Results for the quarter ended 30th June, 2016
 - b. Limited Review Report received from the Statutory Auditors of the Company on the Standalone Un-Audited Financial Results for the quarter ended 30th June, 2016.
2. Approved the sale/transfer of shares in Wholly Owned Subsidiary Company i.e. Artefact Infrastructure Limited (AIL) under Section 180(1)(a) of the Companies Act, 2013, subject to approval of shareholders.

Decided to take approval of shareholders for above matter through postal ballot process as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and as per applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 11.00 a.m and concluded at 8:00 p.m.

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



Encl.: As above