

06.09.2022

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Ma'am,

Company Symbol: ARTNIRMAN

Company Series: SM

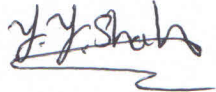
Sub: Submission of Newspaper Advertisement under Regulation 30 & 47 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copy newspaper advertisement published in the newspaper i.e. Business Slandered in English and Jai Hind in Gujarati on Tuesday, 6th September, 2022 regarding notice, E-voting of 11th Annual General Meeting of the company.

Kindly take the same on your record.

Thanks & Regards,

For, ART NIRMAN LIMITED



Yesha Shah

Company Secretary & Compliance Officer



Regd. Office : 410 Fourth Floor, JBR Arcade, Science City Road, Sola, Ahmedabad 380 060. Gujarat (INDIA)

Corporate Office : Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

Tel. No.: 07927710511-12 | Mob. No. 8866634499 | Email : artnirman@gmail.com | Web : artnirman.com

PUBLIC NOTICE
This public notice is hereby given to whomsoever may concern that the owner/s of, Antarsingh Kalubhai Kachhava of the properties i.e. bearing Plot Nos. 65 & 66...

BRANCH SHIFTED
Information For All: UCO BANK, Jammarg Road Sector Digiam (1016) Has been Shifted From Old Address...

Tamilnad Mercantile Bank Limited
Ringroad Branch: Plot No.25/C, 25/D, 25/E Ground Floor, Animesh House, Kinrany Cinemas, Ring Road, Surat - 395002, Gujarat

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda Khandwa Branch, Surat under the Securitisation and Reconstruction of Financial Assets...

DB (INTERNATIONAL) STOCK BROKERS LTD.
Regd. Office: 2nd Floor, Datal Street, Commercial Co-operative Society Ltd., Block No.33, Zone 5, Gift City, Gandhinagar, Gujarat-382025

BARODA EXTRUSION LTD.
Regd. Office: Survey No 65/6, Village Garoda, Jan-Samajya Road, Taluka Savli, Dist. Vadodra. CIN No. L27195/GJ/PT/02/0001

Sale Notice for Sale of Immovable Properties
Auction Sale Notice for Sale of Immovable Assets mortgaged / charged to the Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and (9) of the Security Interest (Enforcement) Rules, 2002.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All the pieces and parcels of the immovable property Plot No. 63, Admstrating about 30.00 sq. meters and 6.00 sq. meters along with undivided proportions share...

NOTICE OF 90th ANNUAL GENERAL MEETING
Notice is hereby given Pursuant to Section 101 of the Companies Act, 2013, the 90th Annual General Meeting (AGM) of the Company is to be held on Thursday, 29th day of September, 2022 at 9.30 A.M. at the office of the Company at 2nd Floor, Datal Street Commercial Co-operative Society Ltd., Block No.33, Zone 5, Gift City, Gandhinagar, Gujarat-382025 to transact the following business:

NOTICE FOR E-VOTING & BOOK CLOSURE
Notice hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on 29th September, 2022 at 11.00 a.m. at Survey No. 65-66, Village Gardodiya, Janard -Samajya Road, Taluka Savli, Dist. Vadodra, Gujarat to transact the Ordinary and Special Business set out in the Notice of the AGM.

DETAILS OF AUCTION
The undersigned (referred property) will be sold by public auction on 29.09.2022 for the total recovery of a sum of 4,99,38,718.93 (Rupees Four Crore Ninety Nine Lakhs Thirty Eight Thousand Seven Hundred Eighty Eight and Paise Ninety Three Only) as on 31.03.2022 due to Tamilnad Mercantile Bank Limited, Ring Road Branch with subsequent interest and expenses from 01.09.2022. The Reserve Price will be Rs.14,50,000/- (Per Shop) and the earnest money deposit will be Rs.1,45,000 (Per shop).

ART NIRMAL LTD
Registered Office: A/1, JBR A-Block, Science City Road, Sola, Ahmedabad, Gujarat-380060. (W): 0792710511/12 (E): cs@artnirmal.com (O): www.artnirmal.com

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE
The Notice is hereby given that the 11th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 29th September, 2022 at 10.30 a.m. at club Bhadraj, S P Road, N. Science City Circle, Bhadraj, Ahmedabad-380050, Gujarat, India to transact the businesses as detailed in the AGM Notice dated 26th August, 2022.

Pragya Singh, Company Secretary & Compliance Officer
Date: 5th Sep, 2022
Place: New Delhi

Pragya Singh, Company Secretary & Compliance Officer
Date: 5th Sep, 2022
Place: Vadodra
Date: 6th September, 2022

Description of Immovable Properties
Item 1: An equitable mortgage of undivided proportionate share in land and shop building to an extent of 170 sq ft bearing Shop No C-171 lower ground floor of Kohnoor Textile Market on Ward No. N. North No.2157A/ 2157B/ 2157C & 2158A/218A, Kamela Darwaja, Salabatpura, Ring Road, Surat. (Reserve price Rs.14,50,000/-). Boundaries: North - Adj. Shop No. C-172, South- Adj. Shop No. C-170, East- Adj. O.T.S. West- Adj. Passage then Shop No. C-228.

Person whose name is recorded in the register of members or in the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.barodaextrusion.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.

REGIONAL OFFICE: 2nd Floor, SAN HOUSE, Opp Gandhi Ashram, Near Dandi Bridge, Ashram Road, Ahmedabad-380027. Ph: 079-27551140

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Physical/Symbolic possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder:

For ART NIRMAL LTD
Sh. Yash Shah, Company Secretary & Compliance Officer

DATE AND TIME OF E-AUCTION : 21.09.2022 (Wednesday) from 01:00 p.m. to 05:00 p.m.

Table with 5 columns: S.No., Branch Name, Address & Contact No., Name of the Borrower & Guarantor(s), Amount due, Reserve Price and EMD. It lists 16 auction items with detailed descriptions of properties and terms of sale.

Contact Details : Mr. Anshu Jha, Mobile No. 78000 03597, Mr. Jainendra Kumar, Mobile No. 97142 97956
Date and Time of inspection for properties is 17.09.2022 between 02:00 PM to 05:00 PM.
For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.com and in https://bapi.in For Registration and Login and Bidding Rules visit https://www.mstccommerce.com/auctionhome/bapi/index.jsp
Date : 03.09.2022, Place : Ahmedabad