



ARVIND REMEDIES LTD

Ref: ARL/2015-16/NSE/COM/

September 30, 2015

The Listing Department
The National Stock Exchange
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

**Sub: Extension of time for compliance of
Clause 41 of the Listing Agreement –
Audited Financial Results for quarter ended
March 31, 2015**

Ref: Our letter dated 1.08.2015

We request your kind attention to our letter dated 1st August 2015 on the captioned subject.

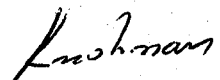
We have now to inform you that it has been decided by the Board of Directors in their meeting that the financial year ending of 2014-15 will be 30th June 2015 and that the company will have the audited results for the 15 months. The company has requested the Registrar of Companies for extension of time to hold the 27th Annual General Meeting by 3 months, i.e till December 2015.

The Board will consider the audited financial results for the quarter ended 31st March 2015 and the quarter and year ended 30th June 2015 in one meeting, once the audit is completed. We had sought earlier time upto 15th September 2015 to comply with Clause 41 of the Listing requirement.

We request you to kindly take note of the above and give us further extension for the compliance.

Thanking you,

Yours faithfully
For Arvind Remedies Limited


Company Secretary