

# ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana  
Ph: 01284-264160 / 61, Fax: 01284-264022  
CIN : L34300HR1981PLC012151

13<sup>th</sup> August, 2019

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| <b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001<br><br>Fax No. 022 2272 3121<br><br><b>Scrip ID: ARCOTECH. Scrip Code: 532914</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex.<br>Bandra(E), Mumbai-400051<br><br>Fax No. - 022-26598237/38<br><br><b>Symbol: ARCOTECH. Series: EQ</b> |
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**Sub: Outcome of Board Meeting held on Tuesday, 13<sup>th</sup> August, 2019**

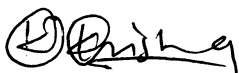
Dear Sir

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Arcotech Limited at their meeting held on Tuesday, 13<sup>th</sup> August, 2019, inter alia, has:

1. Approved the Standalone Unaudited Financial Results along with Auditor's Limited Review Report prepared in accordance with the IND-AS for the Quarter ended 30<sup>th</sup> June, 2019 as reviewed by the Audit Committee.
2. Fixed the date of 38<sup>th</sup> Annual General Meeting schedule to be held on September 26, 2019 at registered office situated at 181, Sector 3, Industrial Growth Centre, Bawal-123501 at 11.00 A.M.
3. The Board considered and recommended the re-appointment of Shri R D Tayal, Independent Director not liable to retire by Rotation, for 5 consecutive years for second term up to the conclusion of 43<sup>rd</sup> AGM of the Company in the year 2024, subject to the approval of shareholders in upcoming AGM.
4. The Board considered and recommended the re-appointment of Smt. Sonia Dube, Independent Director not liable to retire by Rotation, for 5 consecutive Years for second term up to the conclusion of 43<sup>rd</sup> AGM of the Company in the year 2024, subject to the approval of shareholders in upcoming AGM.
5. The Board of Directors has not considered the proposal to raise resources by way of fresh issue of Equity Shares/ Convertible Debentures/ Equity Share Warrants etc. or any combination thereof to Promoters, Domestic Investors, Institutional Buyers, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in accordance with Sections 23, 42, 62, 71 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and Chapter V of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.

The Meeting of the Board Commenced at 1.00 PM (IST) and Concluded at 3.50 PM (IST). This is for your kind reference and record.

For ARCOTECH LIMITED



**KRISHAN KUMAR MISHRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**