

ARCOTECH LTD.

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E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

14th November, 2018

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Fax No. 022 2272 3121

Scrip ID: ARCOTECH. Scrip Code: 532914

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex.
Bandra(E), Mumbai-400051

Fax No. - 022-26598237/38

Symbol: ARCOTECH. Series: EQ

Sub: Outcome of Board Meeting held on Wednesday, November 14, 2018

Dear Sir,

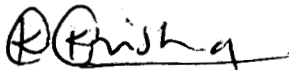
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Arcotech Limited at their meeting held on Wednesday, November 14, 2018, inter alia, has:

Approved the Unaudited Standalone Financial Results along with Auditor's Limited Review Report prepared in accordance with the IND-AS for the Quarter and Half Year ended 30th September, 2018 as reviewed by the Audit Committee.

The Meeting of the Board Commenced at 4:00 PM (IST) and Concluded at 5:30 PM (IST).

This is for your kind reference and record.

FOR ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER