



ARCOTECH LTD.

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

29th March, 2019

Bombay Stock Exchange Ltd. Phirozejeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No.022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30.03.2019

This is to inform that, pursuant to the approval received from the shareholders of the Company in its Extraordinary General Meeting held on 29.03.2019, a meeting of the Board of Directors of the Company will be held on Saturday, 30.03.2019 at office at 12:00 Noon to allot 35,00,000 Non-Convertible, Non-Cumulative Preference Shares and Redeemable within 10 years from the date of allotment thereof and shall carry 1% dividend on such shares Preference Shares of face value of Rs. 100/- each in lieu of the conversion of outstanding unsecured loans of M/s. Sidhant Distributors Pvt. Ltd., the Promoter/existing shareholder, with the Company, in compliance with Section 42, 55 and 62 and all other applicable provisions of the Companies Act, 2013 and subsequent amendments thereto read with Rules applicable thereto.

This is for your kind reference and record.

Thanking You.

Yours sincerely

For **ARCOTECH LIMITED**

KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER