



ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in

April 29, 2014

**National Stock Exchange
Of India Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (E). Mumbai-400051

FAX 022-26598237/38

Symbol: ARCOTECH, Series: EQ

Dear Sir,

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Wednesday the 7th May, 2014 at New Delhi, *inter alia*, to approve the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2014.

Thanking You,

Yours truly,

FOR ARCOTECH LIMITED

Amit Sharma
General Manager (Finance)
Cum Company Secretary