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
CIN : L34300HR1981PLC012151

August 27, 2015

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: Intimation under Clause 31 and Clause 16 of the Listing Agreement

Dear Sir,

Notice is hereby given pursuant to Section 96 of the Companies Act, 2013 and Clause 31 of the Listing Agreement that the 34th Annual General Meeting of the Company will be held on Monday, the 28th day of September 2015 at the Registered office of the Company situated at 181, Sector 3, Industrial Growth Centre, Bawal-123501, District-Rewari, Haryana at 11.00 AM.

Notice further is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from **21th September, 2015 to 28th September, 2015 (both days inclusive)** for the purpose of declaration of Dividend for the financial year 2014-15 and 34th Annual General Meeting to be held on 28th day of September, 2015.

The dividend, if declared at the 34th Annual General Meeting which is scheduled to be held on 28th September, 2015 shall be paid **on or after 3rd October, 2015 but before 28th October, 2015** i.e. within 30 days from the declaration.

Annexed herewith is the notice of 34th AGM along with e-voting and proxy form.

Thanking You,

This is for your kind reference and record.

For Arcotech Limited

ARCOTECH LTD. New Delhi

RN Pattanayak
Whole Time Director