



ARVIND REMEDIES LTD

Ref: ARL/2014-15/NSE COMP/

May 15, 2014

To
The National Stock Exchange
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

**Sub: Audited Financial Results for the quarter & year ended
31.03.2014- Board Meeting**

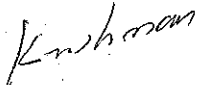
This is further to our letters dated 10th April & 30th April 2014 on the captioned subject.

It has been now decided that the meeting of the Board of Directors of the Company will be held on Thursday, the 29th May 2014 at Hotel Ambassador Pallava, Montieth road, Chennai 600008 to consider and take on record the audited financial results of the company for the quarter and year ended 31st March 2014 and to recommend dividend if any, on the equity shares of the Company.

Kindly take the same into records. This is in compliance with Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully
For ARVIND REMEDIES LTD.


COMPANY SECRETARY

