



ARROW COATED PRODUCTS LTD.

"Arrow House"
5-D, Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400 053.
CIN No. : L21010MH1992PLC069281

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Email : sales@arrowcoated.com
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August 5, 2015

To

Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
✓ **National Stock Exchange of India Ltd. (NSE)**
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWCOAT

Sub. : Intimation of holding Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, **14th August 2015** at 4.00 p.m. at 5-D, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053 to transact, with or without modifications the following Business -

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June 2015.
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company and payment of dividend, if any.
3. To decide date, venue and time of 23rd Annual General Meeting of the Company.
4. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Wednesday, 5th August 2015 to Sunday, 16th August 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Coated Products Limited

Poonam Bansal

Poonam Bansal
Company Secretary