



ARROW COATED PRODUCTS LTD.

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

Tel.: +91-22-4074 9000
+91-22-2635 2500
Fax : +91-22-4074 9099
+91-22-6692 3377
Email : sales@arrowcoated.com
Website : www.arrowcoated.com

August 14, 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. : Gist of matters dealt at the meeting of the Board of Directors held on August 14, 2015

Dear Sir,

Enclosed please find herewith the gist of the matters dealt, approved and adopted by the Board of Directors at the meeting held on August 14, 2015 for your records.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For Arrow Coated Products Limited

Poonam Bansal
Poonam Bansal
Company Secretary



Encl: as above



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Gist of matters dealt at the meeting of the Board of Directors held on August 14, 2015 at the Registered Office of the Company:-

1. Approval of Un-audited Financial Results for the Quarter ended 30th June 2015

In terms with the compliance of Clause 41 of the Listing Agreement, please be informed that the Board of Directors have approved and adopted the Un-audited financial results for the Quarter ended 30th June 2015.

2. Date of Book Closure for the purpose of payment of dividend and Annual General Meeting of the Company:-

The Company has decided to close the register of members and transfer books from Friday, 25th September 2015 to Tuesday, 29th September 2015 (both days inclusive) for determining the names of members eligible for the purpose of distribution of dividend on equity shares, and Annual General meeting of the Company.

3. Convene the Annual General Meeting of the Company:-

The Board has decided to convene the 23rd Annual General Meeting of the Members on Tuesday, 29th September 2015 at 10.30 a.m. at The Classique Club, Behind Infinity Mall, NewLink Road, Oshiwara, Andheri (West), Mumbai 400 053 or at such other venue as may be decided by the Board.



ARROW COATED PRODUCTS LTD.

Regd. Office: 5D, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

Part I

Rs. In Lacs (Except EPS & No. of shares)

Sl. No.	Particulars	Quarter Ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	(a) Net Sales / Income from operations	510.38	528.88	270.55	1,988.84
	(b) Other Operating Income	-	-	-	-
	Total	510.38	528.88	270.55	1988.84
2	Expenditure				
(a)	Increase / (Decrease) in Stock in Trade	(7.74)	51.75	(12.87)	234.88
(b)	Consumption of Raw Material	39.05	30.51	15.58	119.86
(c)	Manufacturing Expenses	35.03	26.58	31.06	146.36
(d)	Employees Cost	52.77	65.56	33.11	218.89
(e)	Depreciation	23.85	54.40	7.63	84.28
(f)	Other Expenditure	98.95	98.15	44.60	358.70
	Total [2 (a + b + c + d + e + f + g + h)]	241.91	326.94	119.11	1162.96
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	268.47	201.94	151.44	825.88
4	Other Income	13.25	36.52	22.32	116.69
5	Profit before Finance Cost and Exceptional Items (3 + 4)	281.72	238.45	173.76	942.57
6	Finance Cost	-	-	-	-
7	Profit after Finance Cost but before Exceptional Items (5 - 6)	281.72	238.45	173.76	942.57
8	Exceptional Items	0.32	4.38	0.58	2.84
9	Profit from ordinary activities before tax (7+8)	281.40	234.08	173.18	939.73
10	Provision for Taxation				
	i) Income Tax	97.50	100.00	45.00	265.00
	ii) Deferred Tax	-	19.68	-	19.68
					-
11	Profit from ordinary activities after tax (9-10))	183.90	114.40	128.18	655.05
12	Extra Ordinary Item (Net)	-	-	-	-
13	Net Profit After Extra Ordinary Item (11-12)	183.90	114.40	128.18	655.05
16	Paid up Equity Share Capital (Face Value Rs. 10/-)	1,173.99	1,173.99	1,173.99	1,173.99
17	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	1,024.82
18	Earning Per Share (EPS) (Basic & Diluted) not Annualized				
	- Before Extra Ordinary Items	1.57	0.97	1.09	5.58
	- After Extra Ordinary Items	1.57	0.97	1.09	5.58



Part II**SELECT INFORMATION FOR THE QUARTER ENDED 30.06.2015**

A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of Shares	3409963	3409963	3034368	3409963
	- Percentage of Shareholding	29.05%	29.05%	25.85%	29.05%
2	Promoter and Promoter group shareholding				
a	Pledged / Encumbered				
	i. No. of shares	Nil	Nil	Nil	Nil
	ii. % of shareholding (as a % of the total share holding of the promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	iii. % of shareholding (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
b	Non-Encumbered				
	i. No. of shares	8329985	8329985	8705580	8329985
	ii. % of shareholding (as a % of the total share holding of the promoter and promoter group)	100%	100%	100%	100%
	iii. % of shareholding (as a % of the total share capital of the company)	70.95%	70.95%	74.15%	70.95%
	Particulars	Quarter ended 30-06-2015			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

Notes:

- 1 The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14.08.2015 and Statutory Auditors of the Company have carried out Limited Review of the same.
- 2 The Company's business activity falls within a single primary business segment.
- 3 During the quarter income from operation includes Rs. 408.09 Lacs for assigning of Patent marketing rights.
- 4 Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

Place : Mumbai
Date : 14th August 2015



By order of the Board of Directors
For Arrow Coated Products Ltd.

Shilpan Patel
Shilpan Patel
Chairman & Managing Director



J. A. RAJANI & CO.
CHARTERED ACCOUNTANTS

PRITESH J. RAJANI
B. COM., F.C.A., D.I.S.A.

1/8, Ground Floor, Bhagwan Raja Nagar,
Patel Estate Rd, Jogeshwari (W), Mumbai - 102.
Tel.: 2678 2680
Email: jarajanica@rediffmail.com

Review Report

To the Board of Directors,
Arrow Coated Products Ltd

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results('statements) of Arrow Coated Products Ltd.('the Company") for the quarter ended as at 30th June, 2015, except for the disclosure regarding 'Public Shareholding' and 'Promoters and Promoter Group Shareholding' which have been traced from the details furnished by the Registrar & Transfer Agent. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement, based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Standards specified under the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, *except AS 24-Discontinuing operations and non-provision of overdue Advances amounting to Rs.39.87 Lacs* has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. A. Rajani & Co.
Chartered Accountants

Firm Reg. No. 108331W



P. J. Rajani
Proprietor

Place: Mumbai

Date: 14th August, 2015

M. No. 116740