

August 3, 2017

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- ARROWGREEN

Sub: Outcome of the Board Meetings held on August 3, 2017

Dear Sir,

With reference to above, we hereby submit/ inform that the Board of Directors at its Meeting held today i.e. on August 3, 2017 at 1.00 pm and concluded at 2.10pm, has approved the below:

1. 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 Saturday, 9th September 2017 to Wednesday, 13th September 2017 (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.

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

The Board has decided to convene the 25th Annual General Meeting of the Members on Wednesday, 13th September 2017 at 10.30 a.m. at The Conference Hall, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 or at such other venue as may be decided by the Board.

3. Proposal to form new Subsidiary Company

The Board of Directors has approved the proposal to form a new wholly owned subsidiary company to explore the security paper business inter-alia related to patents owned by the Company.

This is for your information and records

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Poonam Bansal
Poonam Bansal
Company Secretary



ARROW GREENTECH LTD.

Solitaire Corporate Park, Building No.3, Unit No.372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, INDIA.
Phone : +91-22-4074 9000 Fax : +91-22-4074 9099 Email : contact@arrowgreentech.com Website : www.arrowgreentech.com

CIN No. : L21010MH1992PLC069281