



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
Website : www.arrowcoated.com

25th May 2015

To,
Manager (CRD)
NSE Ltd.
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

Dear Sir,

Scrip 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, 29th May 2015 at 3.00 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 Financial Results for the Quarter ended 31st March 2015 and the Audited Balance Sheet as at 31st March 2015, Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To consider and recommend Dividend on equity shares for the year ended 31st March, 2015, if any.
3. 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, 20th May 2015 to Sunday, 31st May 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