



ARVIND REMEDIES LTD

Ref: ARL/2016-17/NSE/ Comp/

August 12, 2016 .

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

Dear Sirs,

**Sub: Regulation 30(2) of SEBI (LODR) Regulations -
Outcome of the Board Meeting held today**

We have to inform you that in the Meeting of Board of Directors held today the following decisions were taken:

1. The Board considered and approved the unaudited financial results for the quarter ended 30th June 2016 and taken note of the limited review report of the Auditors thereon. The statement of unaudited financial results for the quarter is annexed herewith.
2. It was decided to defer all other items, intimated vide our letter dated 2nd August 2016, to the next meeting.

Kindly take this information into your records. This is submitted in compliance with the above regulation.

Thanking you,

Yours faithfully
For Arvind Remedies Limited


Dr. B Arvind Shah
Managing Director

Encl: as above