



ARVIND REMEDIES LTD

Ref: ARL/2015-16/NSE/COM/

September 23, 2015

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

Dear Sirs,

**Sub: Extension of time for compliance of
Clause 31 of the Listing Agreement –
Annual Report for year ended March 31, 2015**

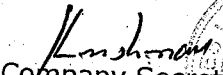
We request your kind attention to our letter dated 1st August 2015 requesting time for submitting financial results for the quarter and year ended 31.3.2015 and 30.6.2015 as per Clause 41 of the Listing requirements.

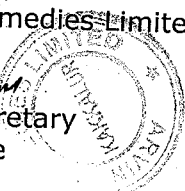
We have now to inform you that in view of the delay in conducting the Annual General Meeting before 30th September 2015 as per the requirements, as decided in the Board Meeting the company approached office of Registrar of Companies seeking extension of time by 3 months for holding the AGM and the same has been approved as per copy of Order dated 22/9/2015 enclosed herewith.

We therefore request you that considering the above position kindly grant us time to submit the annual report with Form A/ B as the case may be, as per Clause 31 of the Listing Agreement.

Thanking you,

Yours faithfully
For Arvind Remedies Limited


Company Secretary
Encl: as above



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