



ARVIND REMEDIES LTD

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

March 24, 2016

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

Dear Sirs,

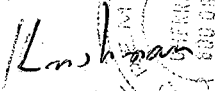
Sub: Annual General Meeting and Book closure

With reference to the above this is to inform you that the Board of Directors of the Company in its meeting has decided to convene the 27th Annual General Meeting on Monday, 18th April 2016 at 10.00 a.m. and that the register of members & share transfer register will remain closed from 15th April 2016 to 18th April 2016 (both days inclusive) for the purpose of AGM.

This information is submitted in compliance of the Listing Agreement. Kindly take the same on record.

Thanking you,

Yours faithfully
For ARVIND REMEDIES LTD.


Company Secretary

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CIN : L24231TN1988PLC015882