



ARVIND REMEDIES LTD

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

November 26, 2015

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

Dear Sir

Sub: Outcome of Board Meeting

We have to inform you that in the Board Meeting held today, Board discussed in detail reasons for the delay, the financial constraints through which the company is passing through, and the restructuring request with the banks through investor by SDR route for which negotiations are going on.

Board felt that instead of considering unaudited results for the quarters ended 31st March 2015 and 30th June 2015 to avoid the notice of suspension, since the audit is going on, it is advisable to come out with the audited results for these quarters, along with the unaudited financial results for the quarter ended 30th September 2015. After considering the status of audit, it was decided that next Board meeting be convened on Thursday, the 10th December 2015 and necessary intimation in this regard be sent to the Stock Exchanges. Kindly take this into your records, submitted in compliance with the listing requirements.

Thanking you,

Yours faithfully

For Arvind Remedies Limited


Company Secretary

