



ARVIND REMEDIES LTD

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

May 16, 2015

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

Dear Sirs,

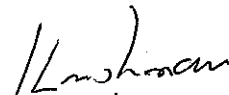
**Sub: Holding of Board Meeting to consider Audited
financial results for quarter ended 31.03.2015**

We have to inform you that the Board meeting is convened on Thursday, the 28th May 2015 at the Registered Office of the Company at 11.00 a.m. to consider the financial results for the quarter ended 31st March 2015. The Board will also consider :

- a) resignation of the present auditor and appointment of new Auditors
- b) issue of equity shares on preferential basis against the unsecured loans
- c) seeking approval of shareholders for above, by postal ballot/ EGM

Kindly take this information into your records. This is in compliance with Clause 41 of the Listing Agreement.

Thanking you,
Yours faithfully
For Arvind Remedies Limited


Company Secretary

