

2nd May, 2019

BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code : 539301

Security ID : ARVSMART

Symbol : ARVSMART

Dear Sirs,

Sub: Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2019 and outcome of the Board Meeting held on 2nd May, 2019.

We hereby inform you that the Board of Directors of the Company at its meeting held on 2nd May, 2019 has:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2019.
2. Recommended a dividend @ 15% i.e. Rs. 1.50 per Equity Share of Rs. 10/- each of the Company for the year ended on 31st March, 2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we are submitting herewith the followings:

- Audited Standalone Financial Results alongwith the Auditors' Report.
- Audited Consolidated Financial Results alongwith the Auditors' Report.

A copy of the Press Release being issued by the Company in respect of Audited Financial Results for the quarter and year ended on 31st March, 2019.

Further pursuant to Regulation 33(3)(d) of SEBI LODR Regulations, we hereby declare and confirm that the Auditors' Report on Standalone and Consolidated Financial Results are with unmodified opinion.



The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 02:00 PM.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2019 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof will be dispatched to the shareholders.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



Encl: As above.