

1st May, 2018

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

Security Code : 539301
Security ID : ARVSMART

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.

Symbol : ARVSMART

Dear Sirs,

Sub: Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2018 and outcome of the Board Meeting held on 1st May, 2018.

We hereby inform you that the Board of Directors of the Company at its meeting held on 1st May, 2018 has:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2018.
2. Not recommended any dividend on equity shares for the Financial Year 2017-18.

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 financial year ended on 31st March, 2018.

Further pursuant to Regulation 33 of SEBI LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/56/2016, we declare and confirm that the Auditors' Report on Standalone and Consolidated Financial Results are unmodified.

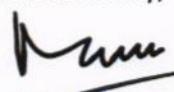
The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 1:30 pm

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2018.

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

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



Encl: As above.

Arvind SmartSpaces Limited
(Formerly Arvind Infrastructure Limited)
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