

12th May, 2017

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, 2017 and outcome of the Board Meeting held on 12th May, 2017.

We hereby inform you that the Board of Directors of the Company at its meeting held on 12th May, 2017 has:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2017.
2. Not recommended any dividend on equity shares for the Financial Year 2016-17.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the followings:

- Audited Standalone Financial Results alongwith the Auditor's Report.
- Audited Consolidated Financial Results alongwith the Auditor's Report.

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2017.

A copy of the Press Release being issued by the Company in respect of Audited Financial Results for the quarter and nine months ended on 31st March, 2017.

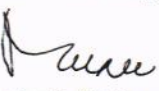
The meeting of the Board of Directors of the Company commenced at 11:15 A.M. and concluded at 01:00 P.M.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2017.

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

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



Encl: As above.

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CIN : L45201GJ2008PLC055771