



ARROW COATED PRODUCTS LTD.

Solitaire Corporate Park
Bldg No 3, 7th Floor
Unit No 372,
Guru Hargovindji Marg Chakala
Andheri (E), Mumbai-400 093.
CIN No. : L21010MH1992PLC069281

Tel.: +91-22-4074 9000
Fax : +91-22-4074 9099
+91-22-6692 3377
Email : sales@arrowcoated.com
Website : www.arrowcoated.com

November 7, 2015

To

Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWCOAT

Sub. : Gist of matters dealt at the meeting of the Board of Directors held on November 7, 2015

Dear Sir,

Enclosed please find herewith the gist of the matters dealt, approved and adopted by the Board of Directors at the meeting held on November 7, 2015 for your records.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For Arrow Coated Products Limited

Poonam Bansal

Poonam Bansal
Company Secretary



Encl: as above



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Gist of matters dealt at the meeting of the Board of Directors held on November 7, 2015 at the Registered Office of the Company:-

1. Approval of Un-audited Financial Results for the Quarter/ Half year ended 30th June 2015

In terms with the compliance of Clause 41 of the Listing Agreement, please be informed that the Board of Directors have approved and adopted the Un-audited financial results for the Quarter/half year ended 30th September 2015.

2. Considered and approved the following resolutions, subject to approval of Members of the Company by Postal Ballot:-

- To change the name of Company from Arrow Coated Products Limited to Arrow Greentech Limited
- To change in object clause of the Company

Romany Bansal