



ARVIND REMEDIES LTD

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

December 28, 2015

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

Dear Sir

Sub: Extension to hold Annual General Meeting

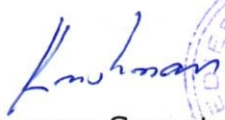
This is further to our letter dated 10th December 2015 intimating you about the outcome of the Board Meeting and the decision of the Board of Directors on the captioned subject.

In this connection, we have to inform you that the company has obtained further extension upto 31st March 2016 to hold the Annual General Meeting for the financial year ended 30th June 2015. A copy of the approval dated 23.12.2015 received from the Registrar of Companies is enclosed.

Kindly take note of the same.

Thanking you,

Yours faithfully
For Arvind Remedies Limited


Company Secretary
Encl: as above



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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai - 600034, Tamil Nadu,

INDIA

23/12/2015

IN THE MATTER OF M/S ARVIND REMEDIES LIMITED (CIN : L24231TN1988PLC015882)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 30/06/2015 and the Annual General Meeting of the company is due to be held on 31/12/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C73268583 on 21/12/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that The company has filed this form seeking extension of time to hold the Annual General Meeting on or before 31.3.2016 under Section 96(1) of the Companies Act, 2013. Reasons stated that due to current financial difficulty the company approach its banks to restructure of company. The above issue to be finalized in the AGM. Therefore, the company has sought this extension of time to hold the AGM. The company has stated that the board has approved closing of accounts from 31.3.2015 to 30.6.2015.. The application is approved for the following reasons - approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

S MEENAKSHI

Deputy Registrar of Companies

Tamil Nadu, Chennai, Andaman and Nicobar Islands

Mailing Address as per record available in Registrar of Companies office:

ARVIND REMEDIES LIMITED
190, POONAMALLEE HIGH ROAD,
CHENNAI - 600084,
Tamil Nadu, INDIA

