

May 19, 2018

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
Sub. : Intimation of holding Board Meeting

Script Code- ARROWGREEN

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, **29th May 2018** at 3:30 PM. at Solitaire Corporate Park, Bldg No 3, 7th Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 to transact, with or without modifications the following Business -

1. To consider and approve Financial Results for the Quarter ended 31st March 2018 and the Audited Balance Sheet as at 31st March 2018, Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To consider and recommend Dividend on equity shares for the year ended 31st March, 2018, if any.
3. Any other Business matter, with the permission of the Chair.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Tuesday, 22nd May 2018 to Thursday, 31st May 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Poonam Bansal

Poonam Bansal
Company Secretary



ARROW GREENTECH LTD.

Solitaire Corporate Park, Building No.3, Unit No.372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, INDIA.

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