

February 6, 2017

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 Monday, 13th February 2017 at 1.30 p.m. 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 the Un-audited Standalone and Consolidated Financial Results for the quarter/nine month ended 31st December 2016.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Monday, 6th February 2017 to Wednesday, 15th February 2017 (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 LIMITED.

(FORMERLY KNOWN AS ARROW COATED PRODUCTS LTD.)

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