

July 30, 2016

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, BandraKurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub. :Intimation of holding Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 6th August 2016 at 2.30 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 ended 30th June 2016.
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company and payment of dividend, if any.
3. To decide date, venue and time of 23rd Annual General Meeting of the Company.
4. Any other Business matter, with the permission of the Chair.

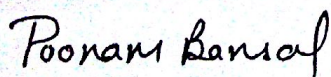
Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Saturday, 30th July 2016 to Monday, 8th August 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Poonam Bansal
Company Secretary

ARROW GREENTECH LIMITED.

(FORMERLY KNOWN AS ARROW COATED PRODUCTS LTD.)

Unit No 372, Bldg No 3, 7th Floor, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400093, Maharashtra, INDIA
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CIN No. : L21010MH1992PLC069281