



ARROW

# 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

January 28, 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, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWCOAT

**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, **6<sup>th</sup> February 2016** at 2.30 p.m. at Solitaire Corporate Park, Bldg No 3, 7<sup>th</sup> 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 and nine month ended 31<sup>st</sup> December 2015.
2. Declaration of interim dividend for the financial year 2015-16, 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 Friday, 29<sup>th</sup> January 2016 to Monday, 8<sup>th</sup> February 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Coated Products Limited

*Poonam Bansal*

Poonam Bansal  
Company Secretary

