ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

12th August, 2016

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

Sub: Outcome of Board Meeting held on Friday, August 12, 2016

Dear Sir

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Arcotech Limited at their meeting held on Friday, August 12, 2016, inter alia, has:

1. Approved the Unaudited Standalone Financial Results along with Auditor's Limited Review report for the Quarter ended 30st June, 2016 as reviewed by the Audit Committee.

2. Fixed the date of AGM to be held on September 28, 2016 at Registered office situated at 181, Sector 3, Industrial Growth Centre, Bawal-123501..

3. As per requirement of Section 139 of Companies act 2013, company need to appoint a New auditor and the Board has recommended appointment of new Auditors subject to approval of Members in the ensuing Annual General Meeting.

The Meeting of the Board Commenced at 12.15 PM (IST) and Concluded at 2.00 PM (IST)

Further we inform you that we shall not adopt Ind AS from the financial year 2016-17.

This is for your kind reference and record.

For **Arcotech Limited**

ARCOTECH LIMITED NEW DELHI

KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER