



ARVIND REMEDIES LTD

ARL/NSE/2014-15/

August 9, 2014

The National Stock Exchange
Exchange Plaza
Bandra Kurla complex
Bandra East
Mumbai 400 051

Dear Sirs,

Sub: Outcome of Board Meeting held today

In the Meeting of the Board of Directors held today, the following decisions were also taken.

1. The unaudited financial results for the quarter ended 30.6.2014 were approved.
2. The status of demerger petition filed in High Court, Chennai was discussed. Board felt that considering the changed scenario and for the reasons external to the company, it is advisable not to pursue with the scheme. Accordingly it was decided to withdraw the petition from the High Court.
3. That the 26th Annual General Meeting of the Company be held on Monday, the 29th September 2014. The Register of Members and share transfer register be closed from 26th September to 29th September 2014 (both days inclusive) for the purpose of AGM and for payment of dividend.
4. That the shareholders approval for the borrowing powers pursuant to the Companies Act, 2013 be taken by e-voting before 11th September 2014

Kindly take note of the above into your records. This information is submitted as per the Listing Agreement.

Thanking you,

Yours faithfully,
For Arvind Remedies Limited

Company Secretary

