



ARVIND REMEDIES LTD

Ref: ARL/2014-15/NSE COMP/

April 10, 2014

To
The National Stock Exchange
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

**Sub: Audited Financial Results for the quarter & year ended
31.03.2014- date of Board Meeting**

With reference to the above this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 6th May 2014 at Hotel Ambassador Pallava, Montieth road, Chennai 600008 to consider and take on record the audited financial results of the company for the quarter and year ended 31st March 2014 and to recommend dividend if any, on the equity shares of the Company.

This is in compliance with Clause 41 of the Listing Agreement. Kindly take the same on record.

Thanking you,

Yours faithfully
For ARVIND REMEDIES LTD.

COMPANY SECRETARY