

July 31, 2017

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**  
**Sub. : Intimation of holding Board Meeting**

**Script Code- ARROWGREEN**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, **3<sup>rd</sup> August 2017** at 1.00 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 decide the date of Book Closure for the purpose of Annual General Meeting of the Company and payment of dividend, if any.
2. To decide date, venue and time of Annual General Meeting of the Company.
3. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



**Poonam Bansal**  
Company Secretary