ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

August 8, 2015

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 Saturday, August 8, 2015

Dear Sir

This is to inform you that the Board of Directors of Arcotech Limited in its board meeting held on Saturday, August 8, 2015, inter alia, has:

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and three months ended 30th June, 2015 as reviewed by the Audit Committee.

2. Accorded its consent to take Shareholder's approval for QIP/Preferential Issue for an Issue Size not exceeding Rs. 300.00 Crores(Rupees Three Hundred Crores Only)under SEBI ICDR Regulations, 2009 and subsequent amendments thereto."

This is for your kind reference and record.

For Arcotech Limited

ARCOTECH LTD. New Delhi

RN Pattanayak
Director
DIN: 01189370