ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

February 11, 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 Thursday, February 11, 2016

Dear Sir/Madam,

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 Thursday, February 11, 2016, inter alia, has:

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended 31st December, 2015 as reviewed by the Audit Committee, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Approved the appointment of Mr. Krishan Kumar Mishra as Company secretary and key Managerial Personnel of the Company as recommend by Nomination and Remuneration Committee.

3. Approved the appointment of Company Secretary Mr. Krishan Kumar Mishra as the Compliance Officer of the Company as per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Approved Uniform Listing Agreement with Stock Exchange(s), as per new regulations issued by the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.

This is for your kind reference and record.

For **Arcotech Limited**

RN Pattanayak
Director
DIN: 01189370