



ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

May 30, 2016

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Sub: Outcome of Board Meeting held on Monday, May 30, 2016

Dear Sir

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 Monday, May 30, 2016, inter alia, has:

1. Approved the Annual Audited Standalone Financial Results along with Auditor's report, Form A (for audit Report with unmodified opinion) for the Quarter and Financial Year ended 31st March, 2016 as reviewed by the Audit Committee.
2. Recommended dividend of Re. 1.50/- on the equity shares of face value of Rs. 10/- each for the financial year ended 31st March, 2016. The Dividend, if approved by members in the ensuing Annual General Meeting of the Company, shall be paid on or before 26/10/2016.

The meeting of Board of Directors commenced at 12:15pm and concluded at 2:00pm.

This is for your kind reference and record.

For Arcotech Limited



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:

1. Annual Audited Standalone financial Results
2. Form A
3. Independent Auditor Report