



ARVIND REMEDIES LTD

Ref: ARL/2015-16/NSE/COM/

February 4, 2016

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

Dear Sirs,

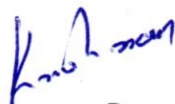
**Sub: Holding of Board Meeting to consider
financial results**

We have to inform you that the Board meeting is convened on Friday, the 12th February 2016 at the Corporate Office of the Company at No.38,39&40 SIDCO Industrial Estate, Kakkalur, District Thiruvallur 602 003 at 2.00 p.m to consider the financial results for the quarters ended 31st March 2015, 30th June 2015 and 30th September 2015.

Kindly take this information into your records. This is in compliance with Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully
For Arvind Remedies Limited


Company Secretary

