



ARROW COATED PRODUCTS LTD.

Solitaire Corporate Park
Bldg No 3, 7th Floor
Unit No 372,
Guru Hargovindji Marg Chakala
Andheri (E), Mumbai-400 093.
CIN No. : L21010MH1992PLC069281

Tel.: +91-22-4074 9000
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Email : sales@arrowcoated.com
Website : www.arrowcoated.com

October 29, 2015

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

Script Code- ARROWCOAT

Sub. : Intimation of holding Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 7th November 2015 at 3.00 p.m. at Solitaire Corporate Park, Bldg No 3, 7th Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 to transact, with or without modifications the following Business -

1. To consider and approve the Un-audited Financial Results for the quarter/half year ended 30th September 2015.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Friday, 30th October 2015 to Monday, 9th November 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Coated Products Limited

Poonam Bansal

Poonam Bansal
Company Secretary