

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLC012151

2nd September, 2019

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
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Dear Sir,

Sub: 38th Annual General Meeting, Book Closure and E-Voting

This is to inform you that the 38th Annual General Meeting of the company is scheduled to be held on Thursday, 26th September, 2019. Copy of the Notice convening the 38th Annual General Meeting is enclosed herewith.

Further, the Register of Members and share transfer Books of the company will remain closed for the period from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (Both days inclusive) for Annual General Meeting.

We would further like to inform you that the company has fixed 19th September, 2019 as the date for the purpose of e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 38th Annual General Meeting of the company scheduled to be held on 26th September, 2019. The e-voting period begins on 23rd September, 2019 (9.00am) and ends on 25th September, 2019 (5.00 pm).

This is for your kind information and records.

Yours truly,
FOR ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

CC:

- 1. National Securities Depository Limited**
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai-400013
- 2. Central Depository Systems Limited**
17th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001
- 3. Maheshwari Datamatics Pvt. Ltd.**
(Registrar & Share Transfer Agent)
23, R.N Mukherjee Road, 5th Floor,
Kolkata - 700001