ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

14th FEBRUARY, 2017

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 Tuesday, Feburary 14, 2017

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 Tuesday, Feburary 14, 2017, inter alia, has:

1. Approved the Unaudited Standalone Financial Results along with Auditor's Limited Review report for the Quarter and Nine month ended 31st December, 2016 as reviewed by the Audit Committee.

2. Took note of resignation of Mr. Amit sharma as chief financial officer of the company with effect from Feburary 13, 2017. The board of directors has accepted the same in their meeting held on 14thFeburary 2017.

   The Meeting of the Board Commenced at 1.00 PM (IST) and Concluded at 1:55 PM (IST).

   Further, we wish to inform you that, we shall not adopt Ind AS from the financial year 2016-17.

This is for your kind reference and record.

For **Arcotech Limited**

ARCOTECH LIMITED NEW DELHI

KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER