ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

10TH JULY, 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 Monday, July 10, 2017

Dear Sir,

This is for your kind information that Board of Directors of Arcotech Limited in their Board Meeting held on Monday, July 10, 2017 at the F-701 A, Lado Sarai, New Delhi – 110030, discussed considered and approve inter-alia, the following matter:

1. Raising of funds by way of preferential allotment of Equity shares in accordance with the provisions of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time and other applicable laws, up to an amount not exceeding Rs. 200 Crores from persons/entities other than promoter group, subject to the approval of members of the company.

The meeting of Board Commenced at 3:30pm (IST) and Concluded at 6:10pm (IST).

Kindly take the same on your record

Thanking You
Yours Faithfully

Krishan Kumar Mishra
Company Secretary & Compliance Officer