



# ARCOTECH LTD.

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E-mail : contact@arcotech.in, Website : www.arcotech.in  
CIN : L34300HR1981PLC012151

14<sup>th</sup> February, 2018

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Fax No. 022 2272 3121  <b><u>Scrip ID: ARCOTECH. Scrip Code: 532914</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051  Fax No. - 022-26598237/38  <b><u>Symbol: ARCOTECH. Series: EQ</u></b>
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**Sub: Outcome of Board Meeting held on Wednesday, February 14, 2018**

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 Wednesday, February 14, 2018, inter alia, has:

1. Approved the Unaudited Standalone Financial Results along with Auditor's Limited Review report prepared in accordance with the IND-AS for the Quarter ended 31<sup>st</sup> December, 2017 as reviewed by the Audit Committee.

The Meeting of the Board Commenced at 1:00 PM (IST) and Concluded at 2:20 PM (IST).

This is for your kind reference and record.

For Arcotech Limited

**KRISHAN KUMAR MISHRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**