

# ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

May 29, 2017

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Fax No. 022 2272 3121</b>  <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  <b>Fax No. - 022-26598237/38</b>  <b><u>Symbol: ARCOTECH. Series: EQ</u></b>
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## **Sub: Outcome of Board Meeting held on Monday, May 29, 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 Monday, May 29, 2017, inter alia, has:

1. Approved the Annual Audited Standalone Financial Results along with Auditor's report, Declaration for audit Report with unmodified opinion for the Quarter and Financial Year ended 31<sup>st</sup> March, 2017 as reviewed by the Audit Committee.
2. Recommended dividend of Re. 1.50/- (15%) on the equity shares of face value for the financial year ended 31<sup>st</sup> March, 2017. The Dividend, if approved by members in the ensuing Annual General Meeting of the Company, will be dispatched/credited within 30 days from the date of Annual General Meeting.
3. Board has approved to open a wholly own Subsidiary in Overseas.

The financial Results will be published in the newspaper in terms of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 3:30 pm and concluded at 7:10 pm.

This is for your kind reference and record.

For Arcotech Limited



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



Encl:

1. Annual Audited Standalone financial Results
2. Independent Auditor Report
3. Declaration for audit Report with unmodified opinion