

ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

6th August, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Sub: Outcome of Board Meeting held on Monday, 6th August, 2018

Dear Sir

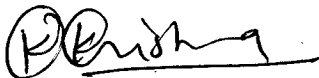
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Arcotech Limited at their meeting held on Monday, 6th August, 2018, inter alia, has:

1. Approved the Standalone Unaudited Financial Results along with Auditor's Limited Review Report prepared in accordance with the IND-AS for the Quarter ended 30th June, 2018 as reviewed by the Audit Committee.
2. Fixed the date of AGM to be held on September 27, 2018 at registered office situated at 181, Sector 3, Industrial Growth Centre, Bawal-123501.
3. The Board considered and recommended the re-appointment and terms of re-appointment of Shri. R N Pattnayak as Whole Time Director of the company (DIN: 01189370), subject to the approval of shareholders in annual general meeting.

The Meeting of the Board Commenced at 4.45 PM (IST) and Concluded at ~~8:05~~PM (IST)

This is for your kind reference and record.

For ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER