



ARCOTECH LTD.

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

Date: 09th May 2017

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051
Scrip ID: ARCOTECH, Scrip Code: 532914	Symbol: ARCOTECH, Series: EQ

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 09.05.2017

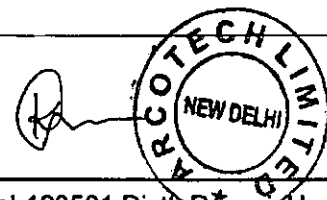
This is in reference to our letters dated 19.04.2017, please be noted that the Board of Directors of the Company in their Meeting held today i.e., 09.05.2017, commenced at 04.00 P.M and concluded at 5.15 P.M at the Corporate Office of the Company at F-701A, Lado Sarai, New Delhi- 110030, have, inter-alia, considered, transacted and approved the following businesses:

1. Sub- division of the equity shares of the Company from the existing face value of Rs. 10/- (Rupees Ten Only) per equity share to face value of Rs. 2/- (Rupees Two Only) per equity share, subject to approval of shareholders of the Company.
2. To amend respective clause of the Memorandum of Association, in connection with the split of shares.
3. Approved the draft copy of Notice of Extra Ordinary General Meeting (EGM) to be held on 10.06.2017 be sent to the Shareholders of the Company for their approval.

Further in terms of Regulation 30, Schedule III, Part A, we hereby submit the following disclosures for your kind consideration:

Disclosures for Split of Shares:

Sl. No.	Particulars	Disclosures
1.	Split Ratio	1 (One) share of the Company having face value Rs. 10/- each into 5 (Five) equity shares of face value Rs. 2/- each.
2.	Rationale behind the split	To improve the liquidity of equity shares with higher floating stocks and to make the equity shares more affordable to the investors.
3.	Details of share capital - pre and post split capital	Pre- Split Share Capital: (i) Authorised Share capital: Rs.35,00,00,000/- divided into 3,50,00,000 equity shares of face value of Rs.10/-each.



Sl. No.	Particulars	Disclosures
		<p>(ii) Paid-up & Subscribed Share Capital: Rs. 21,00,00,000/--- divided into 2,10,00,000 equity shares of Rs.10/-- each.</p> <p>Post-Split Share Capital:</p> <p>(i) Authorised Share capital: Rs.35,00,00,000/- divided into 17,50,00,000 equity shares of face value of Rs.2/- each.</p> <p>(ii) Paid-up & Subscribed Share Capital: Rs. 21,00,00,000/- divided into 10,50,00,000 equity shares of face value of Rs.2/- each</p>
4.	Expected time for completion	Within two months from the date of declaration in the said Board meeting.
5.	Class of shares which are sub-divided	Equity shares of face value of Rs. 10/- each fully paid-up
6.	Number of equity shares	Pre-Split No. of Shares-2,10,00,000 equity shares Post-Split No. of Shares-10,50,00,000 equity shares
7.	Number of Shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

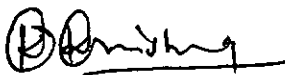
You are therefore requested to take the aforesaid information on your record and acknowledge the receipt.

This is for your information and records.

Thanking You,

Yours sincerely,

FOR ARCOTECH LIMITED




KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

CC:

1. National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai-400013
2. Central Depository Systems Limited
17th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001
3. Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, 5th Floor, Kolkata-700001