

# ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

11<sup>th</sup> November, 2016

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Fax No. 022 2272 3121  <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	<b>National Stock Exchange of India Limited</b> 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 Friday, November 11, 2016**

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 Friday, November 11, 2016, inter alia, has:

1. Approved the Unaudited Standalone Financial Results along with Auditor's Limited Review report for the Quarter and Half Year ended 30<sup>th</sup> September, 2016 as reviewed by the Audit Committee.

The Meeting of the Board Commenced at 12.45 PM (IST) and Concluded at 2:40 PM (IST).

Further, we wish to inform you that, we shall not adopt Ind AS from the financial year 2016-17.

This is for your kind reference and record.

For Arcotech Limited



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

