

3<sup>rd</sup> September, 2015.

To,  
**Listing Compliances,**  
BSE Limited,  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400001.

Ref: Scrip Code : 531467  
Scrip Name : ARNAVCORP

**Subject: Intimation of the meeting of the Board of Directors of Company.**

Dear Sir/Madam,

The meeting of the Board of Directors of the Company is scheduled to be held on 5<sup>th</sup> September, 2015 at 3.30 pm at the Registered Office of the Company to consider the following:

- To approve the reappointment of Director who are liable to retire by rotation, if eligible for reappointment;
- To ratify the appointment of Statutory Auditors of the Company;
- To approve appointment of Independent Directors on the Board;
- To approve draft Director's Report along with all annexure to the Director's Report;
- To approve the Corporate Governance Report as per Listing Agreement;
- To determine the Date of Book Closure in accordance with the applicable provisions;
- To fix voting period and cut - off date for the purpose of E-voting at Annual General Meeting;
- To appoint Scrutinizer for evaluation of results of E-voting for Annual General Meeting, as per applicable provisions of the Companies Act, 2013;
- To adopt new article of association;
- To fix the date, time and venue of the ensuing Annual General Meeting and approve draft notice thereof;
- To consider any other matter with the permission of the Chair.

These are for your information and dissemination, kindly take the above intimation on records.

Thanking You,

For Arnav Corporation Limited

*D.V. Nagshi*

Mr. Dhiren Negandhi  
Managing Director  
DIN: 03385812



Arnav Corporation Limited

CIN NO: - L74900MH1087PLC044592

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