



04th February, 2017

To,
Listing Compliances,
BSE Limited
P.J Tower,
Dalal Street,
Fort, Mumbai-400 001.

Scrip Code : 531467
Security Id : ARNAVCORP

Sub: Intimation of Board Meeting / Closure of Trading Window

Dear Sir,

We would like to intimate your esteemed exchange that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2017** at **3.00 P.M.** at the Registered Office of the Company to, consider the Unaudited Financial Result of the Company along with Limited review report for the quarter ended 31st December, 2016 any other matter with the permission of the Chair

The trading window for trading in the securities of the Company would remain closed from **5th February, 2017 to 16th February, 2017** (both days inclusive) for all the Designated Employees including all Directors and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation.

Kindly take note of the above.

Thanking You,

For Arnav Corporation Limited

D.V. Negandhi

Dhiren Negandhi
Managing Director
DIN: 03385812



Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

Regd. Off: 802, Crystal Plaza, AG Link Road, Chakala, Andheri (E), Mumbai-400099

Corporate Off: Unit 704, 7th Floor, Jay Antariksh, Marol Makwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059.

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