

ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

11th September, 2017

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, September 11, 2017

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, September 11, 2017, inter alia, has:

1. Approved the Unaudited Standalone Financial Results along with Auditor's Limited Review report prepared in accordance with the IND-AS for the Quarter ended 30th June, 2017 as reviewed by the Audit Committee.

The Meeting of the Board Commenced at 3.45 PM (IST) and Concluded at 6:35 PM (IST).

This is for your kind reference and record.

For Arcotech Limited



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER