

Stock Code : 532397

30th August, 2017

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 30th August, 2017.

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Arms Paper Limited held on 30th August, 2017, at the registered office of the company:

- i. The Board of Directors has approved the draft notice for convening the 34th Annual General Meeting of the Company to be held on Friday, 29th September, 2017 at 3:30 p.m. at Indian Agro and Recycled Paper Mill Association, 802, 8th Floor, Avdhesh House, Opp. Shri Govind Gurudwara, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad- 380 054.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,
FOR ARMS PAPER LIMITED


UDIT VORA

COMPANY SECRETARY

