

Stock Code : 532397

03<sup>rd</sup> February, 2017

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

Dear Sir,

**Sub. : Notice for Board Meeting on Monday, 13<sup>th</sup> February, 2017.**

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the company will be held on Monday, 13<sup>th</sup> February, 2017, at the Registered Office of the Company situated at C-231, Siddhi Vinayak Tower - "C", B/H DCP Office, Off. S.G. Highway, Makarba, Ahmedabad - 380051, to consider the following matters:

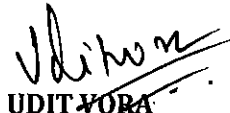
- To consider, approve and take on record the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016.
- Any other matter with the permission of the Chair.

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

