



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

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

**Scrip Code: 531467**

**Scrip ID: ARNAVCORP**

**Sub: Outcome of the Board Meeting.**

Dear Sir/Ma'am,

We would like to inform you that the Meeting of the Board held today, i.e. 3<sup>rd</sup> January, 2017 at its registered office. Following matters were considered and approved by the Board:

1. Appointment of the following directors:

- **Mr. Ashish Patel as a Jt. Managing Director - Additional Executive Director:**  
Brief Profile: Mr. Ashish Patel is a known name in the Indian Media Industry. He is a film director and producer. Ashish has been involved with promoting new comers in the film industry with short films. Ashish is also considered as an expert in knowledge of film making technicalities. Ashish has been involved in content production with regional subjects and has worked on many subjects like broadcast, digital platforms etc. and has been in the industry since last 10 years.
- **Mr. Ratish Tagde as an Additional Executive Director:**  
Brief Profile: Mr. Ratish Tagde is the founder & Chairman of India's first TV channel Insync based on Indian Tradition and Classical Music. Mr. Ratish possesses 30 years of experience in various fields like Media & Broadcasting, Company Secretary and Legal etc. Mr. Ratish is a company Secretary and a Lawyer by profession and also he has acquired triple master's degree in Music.
- **Leena Divianathan as an Additional Non-Executive Director:**  
Brief Profile: Leena has been working in Insync, India's first ever non-film music channel as Vice President - Content. Leena has been working in the field of Media & Entertainment for last 20 years and possesses extensive experience in content production & acquisition, event management and broadcasting

---

**Arnav Corporation Limited**

**CIN NO: - L74900MH1987PLC044592**

Regd. Off: 101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.

Corporate Off: Unit 704, 7<sup>th</sup> Floor, Jay Antariksh, MarolMakwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059.

Email:-corp.arnav@gmail.com; Tel. No: 022-64501225.

2. Shifting of Registered office From: **Office No. 101, C Wing, Ambika Darshan, C P Road, Kandivali (East), Mumbai-400 001 To: 802, Crystal Plaza, AG Link Road, Chakala, Andheri (East), Mumbai 400 099.**
3. In furtherance to the earlier decision of the Board to foray into Media and Entertainment Sector the board has decided with other areas, to focus on broadcasting industry. The Company shall endeavor to launch a basket of **General Entertainment (GEC) 5 TV channels** including **Hindi Movie Channel, Retro Songs Channels, Human Resource Channel, Wedding & Jewelry and Travel & Tours Channel.**

Kindly take the note of the above and oblige.

Thanking You,

**For Arnav Corporation limited**

*D.V. Negandhi*

**Dhiren Negandhi**  
**Managing Director**  
**DIN: 03385812**



---

**Arnav Corporation Limited**

**CIN NO: - L74900MH1987PLC044592**

Regd. Off: 101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.

Corporate Off: Unit 704, 7<sup>th</sup> Floor, Jay Antariksh, MarolMakwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059.

Email:-corp.arnav@gmail.com; Tel. No: 022-64501225.