

September 05, 2017

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

Scrip Code: 531467.

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

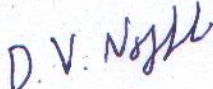
The meeting of the Board of directors was held today at 3.30 p.m. the registered office of the company, wherein the following matters were considered and approved:

1. Resignation of Mr. Ashish Patel, Mr. Ratish Tagde and Miss Mary Leena Divyanathan Mudliar from the post of the Director of the Company.
2. Agenda for the Annual General Meeting:
 - a. Ratification of appointment of the statutory auditors of the company.
 - b. Board Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2017.
 - c. Service of Documents through the mode as requested by the shareholders.
3. Notice of the Annual General Meeting.
4. The Annual General Meeting shall be held on Thursday, September 28, 2017 at 101, C wing, Ambika Darshan, C.P. Road, Kandivali (East), Mumbai-400 101 at 10:00 a.m.
5. The cutoff date for the purpose of e-voting is September 21, 2017.
6. The Register of Members and Share Transfer Books shall remain closed from September 22, 2017 to September 28, 2017 (both days inclusive) for the purpose of the Annual General Meeting.
7. Mr. Mayank Arora proprietor of M/s Mayank Arora & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the e-voting process.

The meeting concluded at 5:00 p.m.

Thanking you,

For Arnav Corporation Limited


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, MarolMakwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059.

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