



13th February, 2016

To,
Listing Compliances,
BSE Limited,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip ID: ARNAVCORP
Scrip Code: 531467

Sub: The Un-audited Quarterly Financial Results for the Third Quarter and Nine Months Ended 31st December, 2015

Ref: Compliance with Regulation 30 and Other Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that meeting of the Board of Directors of the Arnav Corporation Limited was held today i.e. 13th February, 2016 at 1.00 PM and concluded at 3.00 PM. The following businesses were transacted:

- Un-audited Financial Results for the quarter and Nine Months period ended 31st December, 2015 of Arnav Corporation Limited were considered, approved and taken on record by the Board along with Limited Review Report of Statutory Auditor for the same period. A Copy of the same is attached for your perusal.
- Approved and Adopted New Listing Agreement to be entered by Company with Bombay Stock Exchange
- Considered and approved the following policies under regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
 - Policy on Preservation of Documents, Archival Policy u/r 9 & 30(8) of SEBI (LODR) Regulation 2015.
 - Policy for disclosure of event/information and determination of the materiality

Further we would like to state that, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of have authorized the Mr. Dhiren Negandhi, Managing Director; Mr. Jayesh Shah, Chief Financial Officer, who are KMP's of the Company, for the purpose of determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange.

Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

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

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





We provide herein the contact details:

| Sr. No. | Particulars | Details |
|---------|-------------|----------------------|
| 1. | Contact No. | 022-6450 1225 |
| 2. | Email Id: | corp.arnav@gmail.com |

Kindly take this communication on record and disseminate the same accordingly.

Thanking You,

For Arnav Corporation Limited

D.V. Neganghi

Dhiren Neganghi
Managing Director
DIN: 03385812



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