

22nd December, 2016

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

Scrip Code: 531467 ; Scrip Name: ARNAVCORP

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

We would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on 03rd January, 2017, at the Registered Office of the Company situated at Office No. 101, C Wing, Ambika Darshan, C P Road, Kandivali-East, Mumbai-400059, to transact the following business:

1. Appointment of New Director on the Board of the Company;
2. Shift Registered Office of the Company within the local municipal limit;
3. To consider, expansion into Broadcasting Industry;
4. Any other business with the permission of the Chair.

This is for your information and record.

Thanking You,

For Arnav Corporation Limited

D. V. Nayak
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, 7th Floor, Jay Antariksh, Marol Makwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059.

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