

Stock Code : 532397

22nd August, 2017

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

Dear Sir,

Sub. : Notice for Board Meeting on Wednesday, 30th August, 2016.

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 **Wednesday, 30th August, 2017**, at the Registered Office of the Company, to consider the following matters:

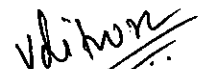
- To approve the Notice for convening the 34th Annual General Meeting and decide date, time and venue for the same.
- Any other matter with the permission of the Chair.

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

