



# ARC FINANCE LIMITED

Date: 3<sup>rd</sup> November, 2016

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Subject:** Notice of 3<sup>rd</sup> /16-17 Board Meeting to be held on 11<sup>th</sup> November, 2016

BSE Scrip Code: 540135    CSE Scrip Code: 011278

Dear Sir,

We would like to inform you that the meeting of Board of Director of **ARC Finance Limited** scheduled to be held on **11<sup>th</sup> November, 2016, Friday at 02.30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of **SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Un-audited Financial Result for Quarter ended on 30<sup>th</sup> September, 2016.

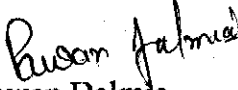
Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2016 for all directors/officers/designated employees of the company with immediate effect from this notice till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

2. To adopt Limited Review Report on Un-audited Quarterly Result of 30<sup>th</sup> September, 2016.
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For ARC Finance Limited

  
Pawan Dalmia  
Company Secretary

