



ARC FINANCE LIMITED

Date: 13th February, 2021

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: Outcome of 05th /2020-21 Board Meeting to be held on 13th February, 2021

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **ARC FINANCE LIMITED** was held on **13th February, 2021 Saturday at 2.00 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone) for the Quarter and Nine month ended on **31st December, 2020.**
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company. M/s Manabendra Bhattacharyya & Co. Chartered Accountant, Kolkata

Kindly note that the meeting of the Board of Directors commenced at 2.30 P.M and concluded at 03.15 P.M

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

Thanking You.
Yours Faithfully,

For ARC Finance Limited

Rohit Jain

Rohit Jain
Company Secretary
M. No. 44371

