



Stock Code : 532397

4th February, 2019

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

Dear Sir,

Sub. : Notice for Board Meeting on Thursday, 14th February, 2019.

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 **Thursday, 14th February, 2019**, at the Registered Office of the Company, to consider the following matters:

- To consider, approve and take on record the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2018,
- To consider change of Registered office of the Company,
- To consider change of Name of Company,
- 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



UDIT VORA
COMPANY SECRETARY
ACS : 38017