



Regd. Office & Works  
101, 102 & 103 MIDC  
19th street Satpur  
Nasik - 422 007 INDIA

Tel: 91-253-6609893

secretarial@arrowtextiles.com  
www.arrowtextiles.com

CIN-L51494MH2008PLC178384



*Arrow Textiles Limited*

Date: 20<sup>th</sup> January, 2020

**National Stock Exchange of India Ltd.**  
Listing Department.  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.  
Fax No. 26598235/8237/8347.  
**Symbol: ARROWTEX**

**BSE Ltd.,**  
Corporate Relation Department,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Facsimile No. 22723121/22722037/2041  
**Scrip Code 533068**

Dear Sir / Madam,

**Sub: Record Date - Disclosure Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated 02<sup>nd</sup> January, 2020 regarding the Scheme of Amalgamation of Arrow Textiles Limited ('First Transferor Company' or 'the Company') and MMG India Private Limited ('Second Transferor Company') with Delta Magnets Limited ('Transferee Company') and their respective Shareholders ('the Scheme').

We wish to inform you that the Company has fixed Friday, 07<sup>th</sup> February, 2020 as the Record Date in consultation with the Transferee Company, for the purpose of ascertaining the Shareholders of the Company who would be entitled to receive equity shares of the Transferee Company in terms of the Scheme.

In accordance with the Scheme, 23 (Twenty Three) fully paid up equity shares of Rs. 10/- (Rupees Ten only) each of the Transferee Company to be issued and allotted to the holders of the First Transferor Company for every 100 (Hundred) fully paid-up equity shares of Rs 10/- each held by them in the First Transferor Company. The equity shares of the First Transferor Company will not be tradable or negotiable on and from the Record Date or such other earlier date as may be fixed by the Stock Exchanges in this regard.

Please note that any fractional share arising out of the above entitlement shall be consolidated and issued and allotted directly to a person nominated by the Board of Directors of the Transferee Company, who shall sell such shares in the market at such price or prices and on such time or times as the Board may in its sole discretion decide and on such sale, he shall pay to the Transferee Company the net sale proceeds (after deduction of applicable taxes and other expenses incurred) where upon the Transferee Company shall, subject to withholding tax, if any, distribute the sale proceeds to the concerned shareholders of the Company in proportion to their respective fractional entitlements.





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The equity shares, proposed to be issued by the Transferee Company, will be listed with the BSE Limited and National Stock Exchange of India Limited and they shall rank pari-passu with the existing equity shares of the Company.

We request you to kindly consider this as Notice under Regulation 42 of the Listing Regulations for the purpose of taking note of the Record Date.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Arrow Textiles Limited**

**Saurabh Gangadhare**  
Company Secretary  
ACS No: 49743