

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLCO12151

11th November, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH. Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH. Series: EQ</u>
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Sub: Outcome of Board Meeting held on Monday, November 11, 2019

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Arcotech Limited at their meeting held on Monday, November 11, 2019, inter alia, has:

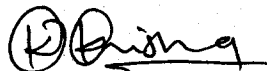
1. Approved the Unaudited Standalone Financial Results along with Auditor's Limited Review report prepared in accordance with the IND-AS for the Quarter and half year ended 30th September, 2019 as reviewed by the Audit Committee.
2. Noted the resignation of Ms. Sonia Dube (DIN : 01994475) as Non-Executive Independent Director of the Company and also from the Board's Committees of which she was a member with effect from 11th November, 2019 due to pre occupation reason.

As required under Clause 7(B) of Schedule III of SEBI (LODR) Regulations, 2015 as amended, the resignation letter dated 11th November, 2019 submitted by Ms. Sonia Dube mentioning the detailed reasons for her resignation and the confirmation that there are no other material reasons other than what is stated in the letter is attached herewith.

The Meeting of the Board Commenced at 4:00 PM (IST) and Concluded at 5:55 PM (IST).

This is for your kind reference and record.

For Arcotech Limited



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Sonia Dube
Advocate

**M - 33, 3rd Floor,
Saket
New Delhi - 110017
E-mail ID: soniyadube@gmail.com**

Date: 11.11.2019

To,
The Board of Directors,
Arcotech Limited,
Reg. Office: 181, Sector 3,
Bawal Growth Centre,
Bawal-123501, Dist. Rewari (Haryana)

Subject: Resignation from the Position of Independent Director of
Arcotech Limited ("the Company")

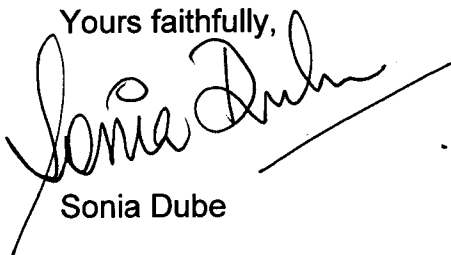
Dear Sir(s),

I would like to inform you that due to my preoccupation, I may not be able to continue on the Board of the Company. I therefore tender my resignation from the Directorship (in the capacity of Non-Executive Independent Director) of the Company i.e. Arcotech Limited as also from committees of the Board viz. Audit Committee, Stakeholders, Relationship Committee, Nomination & Remuneration Committee with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchange (s). I hereby confirm that there is no other material reason of my resignation other than stated above.

I would take this opportunity to express my gratitude to all my fellow Board members and the management for the co-operation extended to me during my long association with the Company.

Thanking you,

Yours faithfully,


Sonia Dube

DIN: 01994475