



# ARVIND REMEDIES LTD

August 2, 2016

Ref:-bm02 / 2016-17 dt.02.08.2016

The Bombay Stock Exchange  
Corporate Service Department  
Peejay Towers  
Dalal Street  
Fort  
Mumbai – 400001

Dear Sir / Madam,

Notice is hereby given that a Board Meeting of the company will be held on Friday, 12<sup>th</sup> August, 2016 at the registered office of the company at Shed Nos38,39,40 SIDCO Industrial Estate, Kakkalur, Thiruvallur - 600 003 .at 11.00 A.M to consider the following business:

- 1- To consider and approve the unaudited financial result for the quarter ended 30.06.2016
- 2- To consider and fix the date and venue for Annual General Meeting
- 3- To consider and approve the Notice calling AGM, Directors report and Secretarial Audit Report
- 4- To consider and fix the date for book closure
5. To consider and approve the draft Agreement to be entered with M/s. CDSL for providing e-voting Platform for forthcoming AGM of the Company.
6. To consider and approve for the appointment of Mrs. Lakshimmi Subramanian , Practicing Company Secretary as scrutinizer for the e-voting.
7. To consider and approve the re-appointment of Mrs. Chandra Ravindran, Whole-time Director of the Company w.e.f.01.10.2016.
- 8- Any other business

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016, the trading window shall remain closed from opening hours of 5<sup>th</sup> August 2016 to the closing hours of 12<sup>th</sup> August 2016 ( both days inclusive )

By order of the Board

  
Managing Director

Factory & Corporate Office : 38, 39 & 40 SIDCO Industrial Estate, Kakkalur, Thiruvallure - 602 003

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