Regd. Office &
101, 102 & 10
19th street Sa
Nasik - 422 0(

Tel: 91-253-3(

secretarial@a
www.arrowte

CIN-L51494MH2

ISO 9001 BUREAU VERITAS Certification
Excluding Design

03rd February, 2018

**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**

Dear Sir/Madam,

**Sub:** **Intimation of Board Meeting pu**
**Obligations and Disclosure Require**

This is to inform you that the meeting of the
Monday, 12th February, 2018 to consider, app
Financial Results of the Company for the qua

In this regard, this is to further inform you t
Trading, the Trading Window for dealing in
all the Directors and other persons covered
of 03rd February, 2018 till 48 hours after co
Stock Exchanges.

Thanking You.

Yours Sincerely,

**For Arrow Textiles Limited**

**Deepika Pandey**
**Company Secretary**
**ACS No: 41277**