



# ARC FINANCE LIMITED

Date: 12<sup>th</sup> August, 2019

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Subject: Outcome of 03<sup>rd</sup>/19-20 Board Meeting to be held on 12<sup>th</sup> August, 2019**

BSE Scrip Code: 540135      CSE Scrip Code: 011278

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **ARC FINANCE LIMITED** was held on **12<sup>th</sup> August, 2019 Monday at 12.30 P.M.** at its registered office address to inter-alia transact the following matters:


1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone) for the Quarter ended on **30<sup>th</sup> June, 2019.**
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company. M/s SANJEEV NAVIN & ASSOCIATES Chartered Accountant, Kolkata.
3. Approved resignation of Sapna Agarwal (PAN: **AMZPG5407G**) from the post of CFO of the company.
4. Approved appointment of Mr Dinesh Agarwal (DIN: **08394760**) Non Independent- Executive director as the CFO of the company.

Kindly note that the meeting of the Board of Directors commenced at **12.30 P.M** and concluded at **02.30 P.M**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For ARC Finance Limited

  
**Khushboo Gupta**  
Company Secretary  
Membership No.-45609

