

**ARC FINANCE LIMITED**

Date: 12th November, 2020

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 04th /2020-21 Board Meeting to be held on 12th November, 2020

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 **12th November, 2020 Thursday at 12.30 P.M.** at its registered office address to inter-alia transact the following matters:

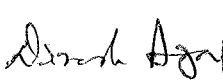
1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone) for the Quarter and half year ended on **30th September, 2020.**
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company. M/s Manabendra Bhattacharyya & Co. Chartered Accountant, Kolkata
3. Adopt and approved a appointment of Mr. Rohit Jain (PAN No. ALCPJ7247B), Membership No. 44371, as a Company Secretary of the Company.

Kindly note that the meeting of the Board of Directors commenced at 12.30 P.M and concluded at 01.45 P.M

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

Thanking You.
Yours Faithfully,

For **ARC Finance Limited**


Dinesh Agarwal
Director
DIN No. 08394760

