

# ARTH UDYOG LIMITED

(CIN : L18101DL1971PLC028813)

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024  
Phone : 011-43541401 E-mail : arthudyog2@gmail.com  
Website : www.arthudyog.co.in

September 26, 2017

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
**Kolkata – 700 001**

Dear Sirs,

**Sub: Regulation 30 & Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 46<sup>th</sup> Annual General Meeting of the Company (AGM) and submission of Annual Report adopted at the AGM.**

Pursuant to Regulation 30 and Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Annual General Meeting (AGM) of the Company and the Annual Report of the Company for the Financial Year 2016-17 respectively.

Please also note that the members of the Company approved the resolution for the appointment of M/s Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, New Delhi (FRN 000038N) as Statutory Auditors of the Company for a period of five years from the conclusion of the 46<sup>th</sup> AGM till the conclusion of 51<sup>st</sup> AGM, subject to ratification of their appointment by members at every AGM, at such remuneration, as may be approved by the Board of Directors.

We request you to note the above on your records and acknowledge the receipt of the letter.

Thanking You,  
Yours faithfully

For Arth Udyog Limited



**Ruchi Bhatia**  
**Company Secretary**  
**M. No- A36593**

**Encl: As above**