

Press release of the Notice of the Board Meeting dated February 07, 2019 for the Quarter and nine months ended December 31, 2018 Published in Jansatta-Hindi (Delhi Edition) and Financial Express-English (All Edition) on January 30, 2019

Jansatta-Hindi

ARTH UDYOG LIMITED (CIN : L18101DL1971PLC028813) Regd. Office: 16 A, Lajpat Nagar - IV, New Delhi - 110 024 Email: arthudyog2@gmail.com, Phone No.: 011-43541401 Website: www.arthudyog.co.in	
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Thursday, February 07, 2019 at 12:30 P.M. at its Registered Office at 16A, Lajpat Nagar-IV, New Delhi – 110 024 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.	
The above information is also available on the website of the Company at www.arthudyog.co.in and sent to The Calcutta Stock Exchange Limited at www.cse-india.com .	
Date: 29/01/2019 Place: New Delhi	For Arth Udyog Limited Sd/- Ruchi Bhatia Company Secretary

 Wed, 30 January 2019
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