

ARTH UDYOG LIMITED

CIN : L18101DL1971PLC028813

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024

Phone 011-43541401 Website : www.arthudyog.co.in E-mail : arthudyog2@gmail.com

February 07, 2019

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

Ref: Outcome of Board Meeting held on February 12, 2019

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Thursday, February 07, 2019 has *inter alia* considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018. In reference thereto, please find enclosed herewith the following:

- i) Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018;
- ii) Limited Review Report as submitted by the Statutory Auditors of the Company.

Also, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that Mr. Mahavir Singh Rajput has been appointed as Chief financial Officer (CFO) of the Company in pursuance to section 203 of the Companies Act, 2013.

Brief Profile of Mr. Mahavir Singh Rajput:

Mr. Mahavir Singh Rajput is a Commerce Graduate having Experience of 9.5 years in area of Accountancy.

The said Meeting commenced at 12.30 p.m. and concluded at 01.30 p.m.

This is for your information and record.

Thanking you,

Yours sincerely,

For Arth Udyog Limited



Ruchi Bhatia
(Company Secretary)

Encl: A/a