

ARTH UDYOG LIMITED

(CIN: L18101DL1971PLC028813)

Regd. Off: 16 A, Lajpat Nagar - IV, New Delhi - 110 024

Email: arthudyog2@gmail.com, Ph No.: 011-43541401, Website: www.arthudyog.co.in

May 16, 2016

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

Sub: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider Audited Financial Results for the Quarter and Financial Year ended March 31, 2016 and closure of Trading Window

Dear Sir,

Pursuant to the provisions of Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016 at 4:00 P.M. at its Registered Office at 16A, Lajpat Nagar-IV, New Delhi-110024, to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2016.

In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain close for Specified Persons from May 20, 2016 to May 29, 2016 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Arth Udyog Limited



Ruchi Bhatia
(Company Secretary)
(Membership No. A36593)

CC:

NSDL Trade World A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	CDSL 17th Floor, P J Towers, Dalal Street, Mumbai- 400001
---	---