

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

January 21, 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkatta-700001

Sub: Shareholding Pattern & Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2015 and Intimations under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir;

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement, the documents as per the following details are submitted herewith:

1. Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

"Shareholding Pattern" of the Company for the Quarter and Nine months ended 31st December, 2015.

2. Reconciliation of Share Capital Audit Report for the Quarter and Nine Months ended 31st December, 2015

Reconciliation of Share Capital Audit Report from PKB & Associates, Company Secretaries for the Quarter and Nine Months ended 31st December, 2015.

3. Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 4, 2016 at 3.00 P.M. at its Registered Office at 16 A, 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 31st December, 2015.

Further, as per 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 is closed for the Specified Persons from January 22, 2016 to February 6, 2016 (both days inclusive).

You are requested to kindly take the same on record and inform your constituents accordingly.

For ARTH UDYOG LIMITED


Sumit Kumar
(Company Secretary)