

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

The Secretary

February 21, 2017

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata – 700001

Sub: Intimation of the Outcome of the Board Meeting of the Board of Directors held on Tuesday, February 21, 2017

Dear Sir,

This is to inform that the Board of Directors of the Company, at its Meeting held today, February 21, 2017 have declared the payment of Interim Dividend @ Rs. 50/- per Equity Share of Rs. 10/- each and the Dividend will be paid on and from March 8, 2017.

Further, please note that the Board of Directors has also approved the Record Date as March 7, 2017 for the said purpose.

In furtherance to the above, please note that in Pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the same has also been intimated to your office within the Stipulated time via e-mail dated February 21, 2017, a copy of which is enclosed as Annexure-I.

The Meeting Commenced at 11:00 A.M. and Concluded at 12:30 Noon.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **Arth Udyog Limited**



Ruchi Bhatia

(Company Secretary)

(M.No.A36593)

CC:

1. Skykine Financial Services Pvt. Ltd.
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I,
New Delhi – 110 020
2. Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street,
Mumbai – 400 001s



Arth Udyog Ltd. <arthudyog2@gmail.com>

Outcome of Board Meeting

1 message

Arth Udyog Ltd. <arthudyog2@gmail.com>
To: cseadm@cse-india.com, listing@cse-india.com

Tue, Feb 21, 2017 at 12:39 PM

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Thanking you,

Yours faithfully,

For **Arth Udyog Limited**

2/21/2017

Gmail - Outcome of Board Meeting

Ruchi Bhatia

(Company Secretary)