

ARTH UDYOG LIMITED

CIN : L18101DL1971PLC028813

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

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May 27, 2016

To

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

Sub: Unaudited Financial Results of the Company for the Quarter and Year ended March 31, 2016 under Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

- a) Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2016 as approved by the Board of Directors at its meeting held on May 27, 2016;
- b) Copy of the Audit Report as submitted by the Statutory Auditors of the Company;
- c) Form A along with a declaration as specified under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Further in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the Board of Directors at its Meeting held on May 27, 2016 has appointed Mr. Anupam Kumar Garg and Ms. Shweta Saxena as Additional Directors designated as Independent Directors of the Company w.e.f. May 27, 2016 upto the date of ensuing Annual General Meeting of the Company for the purpose of giving diversity to the Board.

The brief profile of the Directors is as follows-

Mr. Anupam Kumar Garg is a Commerce graduate and Company Secretary by profession. Anupam has worked for ~20 years with various Bharti Group Companies i.e. Bharti Telecom Limited, Bharti Airtel Limited, Bharti Infratel Limited and Bharti Enterprises Limited where he had done various roles in the area of corporate governance and compliances, mergers and acquisitions, debt raising, IPO, listing, joint venture formation, Board meetings and process, shareholders related issues and other secretarial matters.

Ms. Shweta Saxena is a law graduate and Associate Member of Institute of Company Secretaries of India having an experience of more than 10 years in corporate and secretarial matters of various listed companies.

You are requested to notify your constituents accordingly.

The Meeting commenced at 4:00 P.M. and concluded at 5.00 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

**Yours Faithfully,
For Arth Udyog Limited**



**Ruchi Bhatia
(Company Secretary)**

Encl: As above