

# 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

May 18, 2016

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

Sub: Intimation under Clause 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that Mr. Balraj Arora, who was appointed as Independent Director on the Board of the Company for a term of five years from September 24, 2014 till September 23, 2019, has resigned with effect from May 18, 2016 due to some personal un-avoidable reasons.

In furtherance to the above, please note that the same has been intimated to your office via email dated May 18, 2016, a copy of which is enclosed as Annexure –I.

Kindly take the above on records and acknowledge the receipt.

Thanking You,

Yours truly,  
For Arth Udyog Limited



Ruchi Bhatia  
Company Secretary

Encl: A/a



Arth Udyog Ltd. &lt;arthudyog2@gmail.com&gt;

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**Intimation under Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Wed, May 18, 2016 at 4:59 PM

In Pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to intimate you that Mr. Balraj Arora, who was appointed as Independent Director on the Board of the Company for a term of five years from September 24, 2014 till September 23, 2019, has resigned with effect from May 18, 2016 due to some personal un-avoidable reasons.

Kindly take the above on records and acknowledge the receipt.

Thanking You,

Yours truly,

For **Arth Udyog Limited**

**Ruchi Bhatia**

**Company Secretary**