

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

March 29, 2016

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

Sub: Intimation under Clause 6 and Clause 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 6 and Clause 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that **Ms. Ruchi Bhatia** has been appointed as Company Secretary and Compliance Officer of the Company with effect from March 28, 2016.

Kindly take the above on records and acknowledge the receipt.

Thanking You,

Yours truly,
For **Arth Udyog Limited**



Rajesh Kunnath
Director