

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 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. Sumit Kumar**, Company Secretary & Compliance Officer of the Company has resigned from the Company Secretary-ship w.e.f. March 18, 2016.

Kindly take the above on records and acknowledge the receipt.

Thanking You,

Yours truly,
For Arth Udyog Limited


Rajesh Kunnath
Director