

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

May 27, 2016

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

Sub: Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017 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, 2017 as approved by the Board of Directors at its meeting held on May 25, 2017;
- b) Copy of the Audit Report as submitted by the Statutory Auditors of the Company;
- c) A declaration w.r.t. Unmodified Audit Report as specified under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

You are requested to notify your constituents accordingly.

The Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

Regards,

For Arth Udyog Limited



Ruchi Bhatia

Company Secretary