

Stock Code : 532397

August 1, 2016

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub. : Notice for Board Meeting on Friday, 12th August, 2016.

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the company will be held on **Friday, 12th August, 2016**, at the Registered Office of the Company situated at C-231, Siddhi Vinayak Tower -"C", B/H DCP Office, Off. S.G. Highway, Makarba, Ahmedabad - 380051, to consider the following matters:

- To consider, approve and take on record the Un-audited Financial Results for the quarter ended on 30th June, 2016.
- To approve the Directors' Report for the financial year ended 31st March, 2016.
- To approve the Secretarial Audit Report for the financial year ended 31st March, 2016.
- To approve the Notice for convening the 33rd Annual General Meeting and decide date, time and venue for the same.
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,

FOR ARMS PAPER LIMITED



UDIT VORA
COMPANY SECRETARY

