



Regd. Office & Works  
101, 102 & 103 MIDC  
19th street Satpur  
Nasik - 422 007 INDIA

Tel: 91-253-3918200

secretarial@arrowtextiles.com  
www.arrowtextiles.com

CIN-L51494MH2008PLC178384



*Arrow Textiles Limited*

01<sup>st</sup> September, 2017

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Fax No. 26598235/8237/8347. <b>Symbol: ARROWTEX</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 533068</b>
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Dear Sir/Madam,

**Sub: Notice of Book Closure.**

With reference to captioned subject, we wish to inform you that, pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

<b>Scrip Code/ Symbol</b>	<b>Book Closure date</b>	<b>Purpose</b>
533068/ ARROWTEX	From Wednesday, 20 <sup>th</sup> September, 2017 to Tuesday, 26 <sup>th</sup> September, 2017 (both days inclusive)	For payment of Dividend and Annual General Meeting

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Arrow Textiles Limited**

**Deepika Pandey**  
Company Secretary  
ACS No.: 41277