



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

Tel: 91-253-3918200
Fax: 91-253-3918220
secretarial@arrowtextiles.com
www.arrowtextiles.com

CIN-L51494MH2008PLC178384



Arrow Textiles Limited

29th January, 2016

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Facsimile No. 22723121/22722037/2041
Scrip Code:533068

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 6th February, 2016 to consider and take on record, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the closure of business hours of 29th January, 2016 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Arrow Textiles Limited

Chand Arora
Managing Director
DIN: 00016583



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29th January, 2016

To,
Listing Department.
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: ARROWTEX

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Managing Director
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