

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

11th August, 2017

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

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]


Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors, at its meeting held today i.e. 11th August, 2017, approved re-appointment of Mr. Chand Arora, as Managing Director of the Company for a further period of 1 year i.e. from 01st April, 2018 to 31st March, 2019, subject to approval of shareholders at ensuing Annual General Meeting of the Company.

Disclosures pursuant to Regulation 30 of Para A of Part A of Schedule III of Listing Regulations are enclosed.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,
For Arrow Textiles Limited


Dilip Vaidya
Authorised Signatory

Encl.: As above

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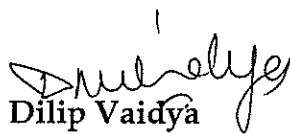


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DISCLOSURES PURSUANT TO REGULATION 30 OF PARA A OF PART A OF SCHEDULE III OF LISTING REGULATIONS

Disclosure	Details
Reason for Change	Re-appointment
Date of Appointment and term of appointment	<p>The Board of Directors has approved re-appointment of Mr. Chand Arora as Managing Director for a term of 1 year w.e.f. 01st April, 2018.</p> <p>The re-appointment is subject to approval of shareholders.</p>
Brief Profile	<p>Mr. Chand Arora holds bachelors degree in science. He is the Managing Director of the Company and looks after the overall operations of the Company. He has enriched experience of more than 30 years in Textiles Industry. He has knowledge of latest technology and advancement in manufacturing operations as well as a great vision for future of Textiles Industry.</p>
Disclosure of Relationships between directors	<p>Mr. Chand Arora is not related to any of the director of the Company.</p>

For Arrow Textiles Limited


Dilip Vaidya
Authorised Signatory