



An ISO 9001:2008 Certified Company

04th September, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ARROWGREEN, Scrip Cord - 516064

Pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, September 07, 2019, to consider, inter alia, a proposal for raising funds, including through rights issue or any other mode permitted under applicable law or a combination thereof as the Board of Directors may determine to be in the best interests of the Company, subject to such regulatory/statutory approvals as may be required.

The above is for your information.

Thanking you,

Yours truly,

For, Arrow Greentech Limited

POONA M BANSAL
Digitally signed by POONAM BANSAL
Date: 2019.09.04 14:00:14 +05'30'

Poonam Bansal
(Company Secretary)



ARROW GREENTECH LTD.

Solitaire Corporate Park, Building No.3, Unit No.372, 7th Floor, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, INDIA.

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CIN No. : L21010MH1992PLC069281