

ARROW GREENTECH LIMITED

Regd. Office: Solitaire Corporate Park, Bldg No 3, 7th Floor, Unit No 372, Guru Hargovindji Marg,Chakala, Andheri (East), Mumbai 400 093 TEL: 022 4074 9000, FAX NO. 022 4074 9009, L21010MH1992PLC069281,

NOTICE

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 3rd August 2019, at the Registered Office of the Company, inter- alia to consider and approve Unaudited Financial Results for the quarter ended 30th June 2019.

For Arrow Greentech Limited

Place : Mumbai

Date: 01.08.2019

Poonam Bansal Company Secretary

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THURSDAY, AUGUST 1, 2019



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Place: Mumbai Date: 01.08.2019

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