



ARC FINANCE LIMITED

Date: 13th February, 2017

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Outcome of 4th /16-17 Board Meeting held on 13th February, 2017

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **ARC FINANCE LIMITED** was held on **13th February, 2017 Monday at 02.30 P.M.** at its registered office address to inter-alia transact the following matters:

1. Approved Unaudited Financial Result for the Quarter ended on 31st December, 2016.
2. Adopted Limited Review Report given by Statutory Auditor of the Company M/s. SHAH RAVI & CO., Chartered Accountants, Kolkata.
3. Approved as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited financial results for the quarter and half-year ended on 31st December, 2016 for all directors / officers / designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For ARC Finance Limited

(Pawan Dalmia)
Company Secretary
Membership No.: 30079

