



# ARC FINANCE LIMITED

Date: 20<sup>th</sup> May, 2023

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: Notice of 01<sup>st</sup> /2023-24 Board Meeting to be held on 29th May, 2023**

BSE Scrip Code: 540135      CSE Scrip Code: 011278

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation " ), We would like to inform you that the meeting of Board of Director of **ARC Finance Limited** scheduled to be held on **29<sup>th</sup> May, 2023 Monday at 01.00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Audited Financial Result for Quarter and Year ended on 31<sup>st</sup> March, 2023.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2023.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To consider and approve the Appointment of as Internal Auditor of the Company.
5. Any other matter with the permission of the Chairperson.

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

Thanking You.  
Yours Faithfully,

For ARC Finance Limited

Rohit Jain

Rohit Jain  
Company Secretary  
M. No. 44371

