



ARROW COATED PRODUCTS LTD.

"Arrow House"
5-D, Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400 053.
CIN No : L21010MH1992PLC069281

Tel : +91-22-4074 9000
+91 22-2635 2500
Fax : +91-22-4074 9099
+91-22-6692 3377
Email : sales@arrowcoated.com
Website : www.arrowcoated.com

October 16, 2015

To

Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWCOAT

Sub. : Intimation of Shifting of Registered Office

Dear Sir,

The Board of Directors of the Company at their meeting held on 16th October 2015 have considered and approved shifting of Registered Office of the Company, effective 19th October 2015,

From:- "5D, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053"

To: - "Solitaire Corporate Park, Bldg No 3, 7th Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully

For Arrow Coated Products Limited

Poonam Bansal
Poonam Bansal
Company Secretary