

May 16, 2016

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- ARROWGREEN

Dear Sir,

Re: Declaration of Dividend

The Board of Directors of the Company during the Meeting held on Saturday, 14th May 2016 has recommended dividend of Rs. 1.5 per share (i.e. 15%) on 11,73,9,948 Equity Shares of the face value of Rs. 10/- each for the financial year 2015-16 subject to the approval of shareholders in the Annual General Meeting of the Company.

Kindly, acknowledge receipt of the same and oblige.

Thanking you,
Yours faithfully,

For Arrow Greentech Limited

Poonam Bansal

Poonam Bansal
Company Secretary



ARROW GREENTECH LIMITED.

(FORMERLY KNOWN AS ARROW COATED PRODUCTS LTD.)

Unit No 372, Bldg No 3, 7th Floor, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400093, Maharashtra, INDIA

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CIN No. : L21010MH1992PLC069281