

Stock Code : 532397

May 16, 2016

To,
DCS - CRD
The BSE Limited
P. J. Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Notice for Board Meeting on Saturday, 28th May, 2016

Dear Sir / Madam,

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 28th day of May, 2016** at the Registered Office of the Company situated at 415, Advait Complex, Nr. Sandesh Press, Vastrapur, Ahmedabad - 380 052 to consider the following matters:

- Approval of the Audited Financial Results for the quarter and the year ended on 31st March, 2016.
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,

FOR ARMS PAPER LIMITED



UDIT VORA
COMPANY SECRETARY

Regd. Office:

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