

**Ref:** AL/SE/0819/06

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400051.  
Fax No. 2659 8237 / 38

**Date:** 29/08/2019

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Sub: Intimation of Board Meeting**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 & amendments thereof. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held, on **Wednesday, 4<sup>th</sup> September, 2019**, inter-alia, to consider and approve the following:

1. Subject to the approval of the shareholders, Issuance of Equity Shares or any other security of the Company on preferential basis against settlement of due of the Company;
2. To finalize the Day, Date, Time and Venue for convening 38<sup>th</sup> Annual General Meeting of the Members of the company and to finalise, the draft Notice of the 38<sup>th</sup> Annual General Meeting for the financial year 2018-2019 and such other allied matters;
3. Any other business matter, if required with the permission of the Chair.

This is for your information and record please.

Thanking you.  
Yours faithfully,

**For ARSHIYA LIMITED**

**Savita Dalal**  
**Company Secretary & Compliance**



**Arshiya Limited**