

Ref: AL/SE/0519/02

Date: 13th May,2019

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

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
2nd 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 **Thursday, 16th May, 2019 at 11:00 A.M.** at 301, Ceejay House, Level-3, Shivsagar Estate, F- Block, Dr. Annie Besant Road, Worli, Mumbai 400 018, inter-alia, to consider and approve, subject to the approval of the shareholders, Issuance of Compulsory Convertible Debentures/Equity shares/any other security of the Company on preferential basis against settlement of due of the Company.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance



Arshiya Limited