

Ref: AL/SE/0419/06

Date: 16th April, 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 **Friday, 19th April 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, the following:


1. issuance of Compulsory Convertible Debentures/Equity shares/any other security of the Company on preferential basis against settlement of due of the Company.
2. Issuance on preferential basis of Equity shares of the Company to Non - promoters.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance



Arshiya Limited