

Ref: AL/SE/0916/03

Date: 28/09/2016

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

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 1<sup>st</sup> October, 2016, *inter-alia*, to consider:

1. Alteration of Memorandum of Association of the Company by adopting new Object Clause.
2. Approval of process for obtaining shareholders' approval through voting by Postal Ballot.

This is for your information and record please.

Thanking you.

Yours faithfully,

**For Arshiya Limited**



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

**Arshiya Limited**