

**Ref:** AL/SE/0620/03

**Date:** 23.06.2020

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai — 400 001  
Fax No. 2272 3121/2037

**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

**Re.: - Arshiya Limited ("the Company") —**

**NSE Scrip Name: ARSHIYA  
BSE Scrip Code: 506074**

**Sub: Copy of Advertisement published in Newspaper**

Dear Sir/Madam,

Incompliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in 'Active Times' and 'Mumbai Lakshadeep' dated 23<sup>rd</sup> June, 2020 for intimation of meeting of the board of directors of the company, inter alia to consider and approve standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2020.

Kindly take the above on your records.

**For ARSHIYA LIMITED**



Ajay S Mittal

**Chairman & Managing Director**

DIN: 00226355



**Arshiya Limited**



