

Ref: AL/SE/0819/02

Date: 05/08/2019

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
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited ("the Company") - **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Submission of Paper cutting of the Board Meeting Notice Published in the Newspaper.

Dear Sir,

Pursuant to regulation 47 (1) of the Listing Obligation and Disclosure Requirement Regulations 2015; this is to inform you that the Company has published the notice of ensuing Board Meeting in the newspaper in Active Times (English) and Mumbai Lakshadweep (Marathi). A copy of e-newspaper clippings are enclosed herewith.

Request you to please take the same on record.

Thanking You.

Yours faithfully

For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance Office

Arshiya Limited

