

Ref: AL/SE/0220/03

Date: February 07, 2020

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: Newspaper Advertisement for the Board Meeting scheduled to be held on February 13,2020.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Thursday, February 13, 2020, published in following newspapers:

1. Active Times dated February 7, 2020
2. Mumbai Lakshadeep dated February 7, 2020

Kindly take the same on record.

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer



