

Ref: AL/SE/102021/04

Date: 28<sup>th</sup> October, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- KurlaComplex,  
Bandra (East), Mumbai - 400051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 001

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

Sub: Newspaper Advertisement for Board Meeting scheduled to be held on Saturday, November 13, 2021

Dear Sir /Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement with respect to the Board Meeting scheduled to be held on Saturday, November 13, 2021, published in following newspapers:

1. Active Times dated 28.10.2021
2. Mumbai Lakshadeep dated 28.10.2021

Kindly take the same on your record and acknowledge.

Yours faithfully,

For ARSHIYA LIMITED

  
Ratika Gandhi

Company Secretary & Compliance Officer

Membership No. A29732



**Arshiya Limited**

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# ACTIVE TIMES



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## PM Modi expresses grief over the tragedy due to fire in Kullu, HP



New Delhi, (Hindusthan Samachar) : The Prime Minister Narendra Modi Wednesday expressed deep grief for the families affected due to the fire tragedy in Kullu, Himachal Pradesh. The Prime Minister has also said that the state government and local administration are engaged in relief and rescue work with full readiness. In a tweet, the Prime Minister said, "The fire that took place in Kullu, Himachal Pradesh is extremely sad. I express my condolences to all the families of the victims of this tragedy in the historic Malana village. The state government and local administration are engaged in relief and rescue work."

## NCB's Sameer Wankhede framed people in 26 fake cases: Nawab Malik

Mumbai : Maharashtra minister Nawab Malik on Tuesday kept up his attack on Narcotics Control Bureau (NCB)'s zonal director Sameer Wankhede even as Mumbai Police started probing a series of allegations and rebuttals between the senior leader and the Indian Revenue service officer. Malik said he received a letter by an anonymous NCB employee who accused Wankhede of allegedly framing people in 26 fake drug cases. The minister, who tweeted a copy of the four-page letter, said he will send it to the NCB chief and ask him to look into the issue. He also wrote to NCB chief SN Pradhan. "The contents of the letter are very serious in nature and need thorough investigation. Since NCB has already started a probe against Wankhede, I will

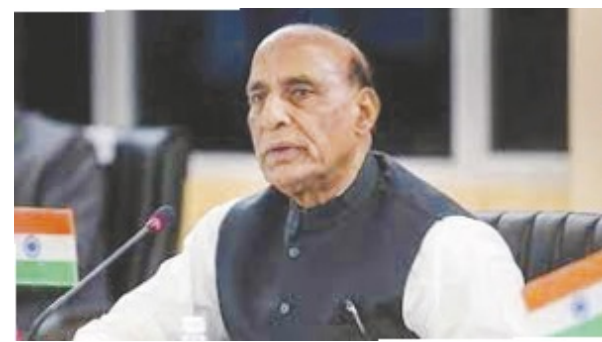


request...NCB (chief) to make the letter part of their investigation." The officer visited the agency's headquarters in Delhi on Tuesday. The developments came a day after the agency started probing allegations that Wankhede was part of a 25 crore extortion racket after the arrest of actor Shah Rukh Khan's son, Aryan Khan, in a drug raid. Mumbai Police said it started probing Malik and Wankhede's statement. "An officer of the rank of assistant commissioner of police will conduct an inquiry into all these matters and we will register an FIR if the material discloses commission of a cognisable offence," said a senior IPS officer.

## Rajnath Singh delivers keynote address at Indo-Pacific Regional Dialogue 2021

New Delhi, (Hindusthan Samachar): Defence Minister Rajnath Singh Wednesday said that India is fully determined to protect its maritime interests, while it supports the maintenance of rule-based maritime systems, as mandated under UN Convention on the Law of Seas (UNCLOS), 1982. He was delivering the keynote address at Indo-Pacific Regional Dialogue (IPRD) 2021, being held virtually from 27-29 October. Rajnath Singh said, "India is committed to respecting the rights of all nations as laid down in the UN Convention on the Law of Seas (UNCLOS), 1982. We are fully determined to protect the legitimate rights and interests of our country in relation to our territorial waters

and Exclusive Economic Zone, while supporting the maintenance of rule-based maritime systems, as mandated under UNCLOS, 1982." Referring to Prime Minister Narendra Modi's description of the Indo-Pacific as a natural region, where destinies of entities are interlinked, Singh said, the seas are a vital communication link to facilitate transport of goods, exchange of ideas, catalysing innovations and contributing to bringing the world closer. "Although the Indo-Pacific is characterised by diversity, marked by a multiplicity of cultures, ethnicities, economic models, governance systems and varied aspirations, the oceans remain a common binding link," he said. Rajnath Singh emphasised



upon the need for an efficient, cooperative and collaborative harnessing of the region's maritime potential for sustaining a steady path to prosperity. He pointed out that while the seas offer abundant opportunities for sustenance and growth of the mankind, they pose challenges such as terrorism, piracy, drug trafficking and climate change. He called for a cooperative response to these challenges

which, he said, has considerable transnational implications. "There is a need to find convergence of interests and commonality of purpose on maritime issues," he added. Sharing his views on the broad theme of IPRD 2021, "Evolution in Maritime Strategy during the 21st Century: Imperatives, Challenges and Way Ahead", the Minister said, it dwells upon the region's past, gauges the present and then

arrives at tenets that will form the foundation of maritime strategies for the future. He hoped that the Dialogue will further the country's shared and collective vision for the Indo-Pacific. Singh said, he is looking forward to the recommendations that will result from the deliberations. First conducted in 2018, the IPRD is the apex international annual conference of the Indian Navy and is the principal manifestation of the Navy's engagement at the strategic-level. The National Maritime Foundation is the Navy's knowledge partner and chief organiser of each edition of this annual event. The aim of each successive edition is to review both opportunities and challenges that arise within the Indo-Pacific.

## In Maharashtra, over 30 million people fully vaccinated against Covid-19

Mumbai : Days after India achieved the landmark of administering more than a billion (100 crore) jabs of vaccines against the coronavirus disease (Covid-19), Maharashtra on Tuesday crossed the milestone of fully vaccinating 30 million residents of the state, chief minister Uddhav Thackeray's office informed in a tweet. "Today, Maharashtra has crossed the milestone of 3 crore fully vaccinated citizens, the highest for any state in the country. This is a big feat for our health care system. We are also making sure to reach the goal of fully vaccinated households=fully



vaccinated Maharashtra," the Chief Minister's Office (CMO) tweeted. Today, Maharashtra has crossed the milestone of 3 crore fully vaccinated citizens, the highest for any state in the country. This is a big feat for our health care system. We are also making sure to reach the goal of fully vaccinated households=fully vaccinated Maharashtra! Maharashtra minister Aadiya Thackeray, too, took to Twitter to share the "good

news." Thackeray posted: "Maharashtra today crossed the 3 crore mark for fully vaccinated people. That's the highest in the country for those who are fully vaccinated. Our healthcare system is working to vaccinate every citizen in the state at the earliest and ensuring that nobody is left behind." Tuesday's development means that the western state has now fully vaccinated nearly 25 per cent of its total population. Overall, 91.5 million people in Maharashtra were eligible for inoculation against the viral illness, which means that around one-third of those eligible have taken both their jabs.

## Eight Injured as BEST Bus Rams into Dumper Truck in Mumbai's Dadar

Mumbai : Eight persons were injured, five of them seriously, on Wednesday when a BEST bus rammed into a dumper truck from behind in Dadar area in Mumbai, a civic official said. The injured persons included three women passengers and the driver and the conductor of the bus operated by the Brihanmumbai Electric Supply and Transport (BEST) undertaking. The incident occurred this morning when the bus (route no 22) was on its way to Pydhonie in south Mumbai from Marol. A CCTV grab shows a speeding BEST bus ramming into the dumper truck from behind at a traffic signal on Dr Babasaheb Ambedkar Road, one of the arterial roads, around 7.15 am. Due to

the impact, a passenger standing in the bus door was thrown out on the road while other passengers jumped out. Meanwhile, the official said all the eight injured passengers are admitted at civic-run Sion Hospital. Doctors at the hospital informed that the condition of five injured persons, including the bus driver, conductor and three passengers, is serious while the other three are "stable". BEST spokesperson Manoj Varade did not respond. According to the "Road Accidents In Maharashtra 2020" statistics, Mumbai had witnessed 1,812 road accidents, in which 349 persons were injured, 1,740 others sustained grievous injuries and 443 minor injuries.

## Contact the Central Government for evacuation of Indians from Afghanistan: HC to petitioner

New Delhi, (Hindusthan Samachar) : The Delhi High Court directed the petitioner, seeking the safe evacuation of 227 Indians stranded in Afghanistan, to report to the Central Government in this concern. A bench headed by Chief Justice DN Patel gave this order directing the central government to consider the petitioner's report. During the hearing, the court raised doubts on the list attached with the petition on behalf of the petitioner, which included the names of Indians stranded in Afghanistan. When the court questioned the

credibility of that list, the petitioner said that he had spoken to all the stranded Indians over phone. But the court said that we have doubts on this list. During the hearing, advocate Amit Mahajan, appearing for the central government, said that the government has tried its best to rescue the Indians trapped in Afghanistan. The petition had sought issuance of e-visas to Indians stranded in Afghanistan so that they can come to India. The petition was filed by writer and social activist Parminder Singh Pal. Advocate Gurinder Pal Singh, appearing for

the petitioner, said that Afghanistan has been completely occupied by the Taliban. Many countries conducted operations to evacuate their citizens from Afghanistan and evacuated them from there. India also ran an operation to evacuate its citizens, but still some people are trapped there. It was said in the petition that the life of Indians trapped in Afghanistan are in danger from Taliban. They are being threatened daily by Taliban. The Government of India has neither taken any step nor helped them to bring back these citizens.

## Capt Amarinder announces new party to fight Congress, decides to cooperate with BJP



Chandigarh, (Hindusthan Samachar) : To fight against Congress in Punjab, the former Punjab Chief Minister Capt Amarinder Singh has confirmed that he is going to form his new party soon. He said that the name of the party has been applied to the Election Commission and it will be announced only after the approval of the commission. He also said that his party would contest the Punjab Assembly elections along with Bhartiya Janata Party and United Akali Dal led by Sukhdev Singh Dhindsa. He also clarified that at present no formal meeting has been held with BJP

or Sukhdev Singh Dhindsa in this regard, but a meeting may be held soon. Talking to Media persons in an organized Press Conference, Amrinder said the Congress is nowhere in the picture in Punjab and their fight would be with the Shiromani Akali Dal. He said ever since Navjot Sidhu joined the Congress, the popularity graph of the Congress had dropped by 25 per cent. He said many Congressmen would join him once the party was formed. Claiming that many senior Congress leaders were in touch with him, he said his party would fight on all 117 seats. Supporting the

expansion of BSF's jurisdiction in the border states up to 50 km area, he said that the threats from across the border were constantly increasing. Cross-border sleeper cells have become active in the country. In the recent past, Punjab has recovered 1200 rifles, one thousand pistols, one hundred kilograms of RDX, Tiffin bomb and many other weapons. He said that efforts were being made to destabilize the country through drones from across the border and in such a scenario the expansion of BSF's jurisdiction over the borders was also in the interest of Punjab police as well as in the interest

of the country. He advised other political parties not to politicize this sensitive issue. On the issue of farmers' agitation, he said he was talking to the union Home Minister and not to farmers. It was the union Home minister who was talking to the farmer unions. I will be meeting the union Home Minister on this issue besides meeting the National Security Advisor," he said. He made it clear that he was in talks with the Bharatiya Janata Party and some other like-minded parties to pit the Congress, Aam Aadmi Party and the Akali Dal in the coming Punjab Assembly

## Schools in Delhi to reopen from November 1 as Covid cases dip: Deputy CM Sisodia

New Delhi : The Delhi government announced on Wednesday that all schools in the national capital will reopen for all on-campus classes from November 1. However, parents will not be forced to send their children to attend physical classes, the Aam Aadmi Party-led government added. Addressing a press conference on Wednesday, Delhi's deputy chief minister Manish Sisodia said, "Experts suggested that

no parent will be forced to send their children to school. All schools will have to ensure that classes take place in hybrid mode with a max of 50% strength in classrooms." Sisodia also said that schools have to ensure that all their staff, whether teaching or non-teaching, have received at least one dose of the vaccine against

Covid-19, adding, the second dose should be administered as soon as possible. The deputy chief minister reiterated his point that parents will not be forced to send their wards to school and online classes will go on.

New Delhi : The Indian Navy is working on "tailor-made" solutions to help friendly countries confront pressing challenges in the maritime domain with a broader aim to emerge as a preferred security partner and make a real contribution for an open and inclusive Indo-Pacific, Navy Chief Admiral Karambir Singh said on Wednesday. Without naming China, he also talked about some states applying "land-centric" territorial mindsets in the basic idea of global commerce in the Indo-Pacific with an attempt to seek greater domination and control that has created challenges to global rules. In an address at a seminar, Admiral Singh said there has been a "day-to-day" competition for influence in the Indo-Pacific

that brings with it attendant and evolving challenges, noting that the rules of game are "constantly changing". He said the Indian Navy has prioritised certain elements in its efforts to play a more constructive and stabilising role in the Indo-Pacific that including working towards developing collective maritime competence in the region. Our Navy's endeavour

## Indo-Pacific Witnessing Day-to-day Competition for Influence, Says Navy Chief



is to help harness competencies collectively to tackle the common challenges being faced. In this, creation of a participative inclusive ecosystem rather than a prohibitive elitist one has been our priority," he said. He said the second element is to look outward and be ambitious in its engagement while the third one is to engage with partner nations to develop interoperability and trust with an aim to come together in a "plug and play" fashion when needed. Admiral Singh

said the final element is to focus on the real problems being faced by regional nations on a day-to-day basis and help them with tailor-made solutions. "For example, the island nations in the Indian Ocean Region, their economy is tourism-oriented. Their problems are of drug smuggling, human smuggling," he said. "Therefore, as the Indian Navy, we are working to develop tailor-made solutions to these problems. Only when we address the challenges that the nations in the region face, we can hope to emerge as a preferred security partner in the region and make a real contribution towards a free, more open and increasingly inclusive region," Singh said.

**Arshiya**

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**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021 and other business matters.

The said Notice is also available on the website of the Company at [www.arshiyalimited.com](http://www.arshiyalimited.com) and on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For ARSHIYA LIMITED  
Sd/-  
Ratika Gandhi  
Company Secretary &  
Compliance Officer

Place: Mumbai  
Date: 27th October, 2021

**VEHICLE FOR SALE**

MFR	VEHICLE	MODEL	REGN NO.
PIAGGIO	APE	2018	MH-04-JQ- 6306
TATA	1109	2017	MH-04-JK- 0732

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