

## **Ref:** AL/SE/032021/01

**Date:** 16<sup>th</sup> March, 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 Fax No. 2659 8237 / 38 Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 2<sup>nd</sup> Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037

# Sub: <u>Update on Notice of the NCLT Convened Meeting of the Secured Creditors of</u> <u>the Company for the purpose of Demerger between Arshiya Limited and Arshiya</u> <u>Rail Infrastructure Limited.</u>

### Dear Sir/Madam,

This is with reference to the Notice of the NCLT Convened Meeting of the Secured Creditors of the Company for the purpose of Demerger between Arshiya Limited and Arshiya Rail Infrastructure Limited dated 26<sup>th</sup> February, 2021, the company will be providing Video conferencing and E-Voting facility through National Securities Depository Limited (NSDL) due to current pandemic and lockdown situation in Mumbai.

Kindly take the same on record.

Thanking you.

Yours faithfully, For ARSHIYA LIMITED

**Company secretary & Compliance officer** Mem. No. A29732

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# **Arshiya Limited**

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