



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 03.09.2018

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Intimation of 18th Annual General Meeting, E voting & Book Closure

Dear Sir,

Notice of 18th Annual General Meeting (for the Financial Year 2017-18)

Notice is hereby given that 18th Annual General Meeting of ARSS Infrastructure Projects Limited will be held on Thursday, 27th September, 2018 at Registered Office- Plot No-38, Sector-A, Zone-D Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, at 11.00 am.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 11th September, 2018 to Friday, 14th September, 2018 (both days inclusive) for the purpose of the 18th Annual General Meeting of the members of the Company.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the items of business to be transacted at the aforesaid 18th AGM of the company. Members holding shares at the close of business hours on Thursday, 20th September, 2018 may cast their vote electronically from the place other than the venue of the meeting on the Ordinary and Special Businesses as set out in the Notice of 18th AGM through electronic voting system of the NSDL. Remote E-voting period begins on Sunday, 23rd September, 2018 (9:00 am) and ends on Wednesday, 26th September, 2018 (5:00 pm). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 20th September, 2018. E voting shall not be allowed beyond 5.00 pm on 26th September, 2018.

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited

(Alka Khemka)

Company Secretary



CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in