

Ref: AL/SE/062021/03

Date: 09<sup>th</sup> June, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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,  
2<sup>nd</sup> 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: Outcome of the Board Meeting held on today i.e Wednesday, 9<sup>th</sup> June, 2021.**

Dear Sir/Madam,

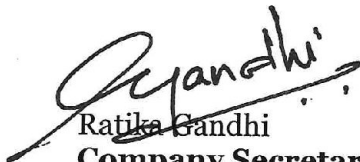
With reference to the captioned subject, we hereby inform you that the Board of Directors of the company at their meeting held today i.e Wednesday, 9<sup>th</sup> June, 2021, as discussed about the Business updates and business review of the Company and other business operations since the last board meeting.

The meeting commenced at 02.30 P.M. and concluded at 3.40 P.M.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,  
**For ARSHIYA LIMITED**

  
Ratika Gandhi

**Company Secretary & Compliance Officer**  
Membership No. A29732



**Arshiya Limited**