

Ref: AL/SE/0519/05

Date: 20th May.2019

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 - **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company to be held on Monday, the 27th May, 2019 to consider, approve and take on record, *inter-alia*, the Standalone and Consolidated Audited Financial Results of the Company for the 4th Quarter and Year Ended 31st March, 2019 and any other matter with the permission of the chair.

Kindly take the above on your records.

Thanking you.

Yours Sincerely,

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer

