

**Ref:** AL/SE/062022/04

**Date:** 3<sup>rd</sup> June 2022

**National Stock Exchange of India Limited BSE Limited**

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

Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai - 400 001

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Sub: Outcome of Board Meeting held today i.e. 3<sup>rd</sup> June, 2022.**

Dear Sir /Madam,

With reference to the intimation dated 1<sup>st</sup> June 2022 of the Board Meeting held today i.e. 3<sup>rd</sup> June 2022 to consider the proposal for issuance of one or more of instruments comprising of equity shares, convertible securities, the matter was not taken up in that Board Meeting and would be taken in upcoming subsequent meeting(s).

We request you to take the aforesaid on records.

Thanking you.

**For ARSHIYA LIMITED**



Ajay S Mittal

**Chairman & Managing Director**

DIN: 00226355



**Arshiya Limited**