

Ref: AL/SE/0120/09

Date: 27/01/2020

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
Bombay Stock Exchange 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

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 & amendments thereof. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held, on **Thursday, 30th January, 2020**, inter-alia, to consider and approve the following:

1. Issuance of Equity Shares of the Company on preferential basis against conversion of previously allotted Compulsory Convertible Debentures.
2. Any other business matter, if required with the permission of the Chair.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance



Arshiya Limited