

Ref: AL/SE/1219/02

Date: 07/12/2019

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
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: Outcome of Board Meeting – Allotment of Securities

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 7th December, 2019 has considered and approved the following in accordance with the SEBI (ICDR) Regulations, 2018 ("SEBI (ICDR) Regulations") and other applicable provisions, if any, in respect of allotment of 2,18,750 (Two Lakhs Eighteen Thousand Seven Hundred and Fifty Only) equity shares of face value of Rs.2/- each to Isha LakshmiNarayan (Non-Promoter) on conversion of outstanding dues amounting to Rs. 70,00,000 such that the price being not lower than the minimum price calculated in accordance with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations as amended; and

Post allotment as aforesaid the paid-up equity capital of the company becomes Rs. 49,40,89,330/- comprising of 24,70,44,665 Equity Shares of Rs.2/- each.

The requisite details as required in terms of Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided at Annexure - 1.

Kindly take the above on your records.

The Meeting of the Board of Directors commenced at 11:00 Hrs and ended at 15:20 Hrs.

Thanking you.
Yours faithfully,

For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance



Arshiya Limited

Annexure 1

Information as per Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Issuance of Securities:

a.	Type of Securities issued	Equity Shares
b.	Type of Issuance	Preferential Issue
c.	Total number of securities issued or the total amount for which securities issued	2,18,750 equity shares of face value of Rs. 2/- each

d. Additional Details in case of Preferential Issue:

I. Name of Investors:-

Sr. No	Name of the Investors	Category	Equity Shares of face value of Rs.2/- each	Equity Shares of face value of Rs.2/- each allotted on Conversion of outstanding CCD's
1.	Isha Laxminarayan	Non-Promoter	2,18,750	-

II. Post Allotment of Securities/In case of Convertibles :-

Post Allotment of Securities – Outcome of the Subscription, Issue price/allotted price (in case of convertibles), Number of Investors	Issued and Allotted: <ul style="list-style-type: none"> 2,18,750 equity shares of face value of Rs. 2/- each on conversion of outstanding dues amounting to Rs. 70,00,000 such that the price being not lower than the minimum price calculated in accordance with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations as amended.
Intimation on conversion of Securities or on lapse of the tenure of the Instrument.	

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer



Arshiya Limited