

Ref: AL/SE/0719/03

Date: 19/07/2019

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 ("the Company") – NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Corrigendum to the Notice of Postal ballot

Dear Sir,

This is in reference to the notice of postal ballot issued by the Company dated 16th May, 2019 in terms of Provisions of Section 110 of the Companies Act, 2013 read with rules made thereunder. The notice is already circulated to the Shareholders of the Company in due compliance to the applicable provisions. Subsequent to the issuance and Circulation of the said notice the alteration/modification in the Notice is hereby notified through this corrigendum to all the members of the company. As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Corrigendum to the Notice dated 16th May, 2019 as published in the newspapers on 18th July, 2019.

Please note that there are no other modifications to the Notice. This Corrigendum Notice should be read in continuation and in conjunction with the Notice dated 16th May, 2019.

This Corrigendum Notice is also available on the Company's website www.arshiyalimited.com.

Request you to please take the same on record.

Thanking You.

Yours faithfully

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer



Arshiya Limited

