

Ref: AL/SE/0919/03

Date: 05/09/2019

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051. Fax No. 2659 8237 / 38	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037
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Re.: - Arshiya Limited – NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General of the Company scheduled to be held on Monday, 30th September, 2019 at the Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai-400 018.

Further Members holding shares of the Company as on cut-off date i.e. Monday, 23rd September, 2019, shall be entitled to vote at the Annual General Meeting of the Company.

Kindly acknowledge and take on record the same

Thanking you.

Yours faithfully

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance



Arshiya Limited