



ARSS INFRASTRUCTURE PROJECTS LTD.

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

Dated: 01.09.2015

Sub: Intimation of Annual General Meeting, E voting & Book Closure

Dear Sir,

Notice of 15th Annual General Meeting

Pursuant to the compliance of Listing Agreement notice is hereby given that 15th Annual General Meeting of the company will be held on Tuesday, 29th September, 2015 at Registered Office- Plot No-38, Sector-A, Zone-D Mancheswar Industrial Estate, Bhubaneswar-751010, Orissa, at 11.00 am.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2015 to 18th September, 2015 (both days inclusive) for the purpose of the 15th Annual General Meeting of the members of the Company.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the items of business to be transacted at the aforesaid 15th AGM of the company. Members holding shares at the close of business hours on 22nd September, 2015 may cast their vote electronically from the place other than the venue of the meeting (Remote E-voting) on the Ordinary and Special Businesses as set out in the Notice of 15th AGM through electronic voting system of NSDL. Remote E voting period begins on 25th September, 2015 at 9.00 am and ends on 5.00 pm on 28th September, 2015.

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited

(Alka Khemka)

Company Secretary

Signature :-

Name : Alka Khemka

Designation : Company Secretary

Address :Plot No-38,Sector-A,Zone-D

Mancheswar Ind.Estate,Bhubaneswar-751010

Membership No-F6838

CIN : L14103OR2000PLC006230

Regd. Office : Sector-A, Zone-D, Plot # 38, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha

Tel.: 0674-2588552, 2588554, Fax : +91 0674-2585074, E-mail : response@arssgroup.in, Website : www.arssgroup.in

Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

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