

Ref: AL/SE/1116/03

Date: 12/11/2016

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 Ltd.
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 the Board Meeting and submission of Unaudited Financial Results for the Quarter & Half Year ended 30th September, 2016

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, have considered, approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) for the Quarter & Half Year ended 30th September, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report.

Further, the Board has appointed Mr. Ananya A Mittal as Chief Strategy Officer (CSO) of Arshiya Group with immediate effect.

This is for your information and record.

The Meeting of the Board of Directors commenced at 10:30 A.M. and ended at 02:00 P.M.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance Officer

