

Ref: AL/SE/0816/08

Date: 10.08.2016

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
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: Authorisation for determining materiality of event or information and disclosure to the Stock Exchange

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Director of the Company was held today, and authorised Mr. Ajay S Mittal, Chairman and Managing Director and Ms. Savita Dalal, Company Secretary of the Company for determining materiality of an event or information and disclosure of the same to the Stock Exchange(s) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Arshiya Limited



Savita Dalal
Company Secretary & Compliance Officer