

Ref: AL/SE/0317/02

Date: 30/03/2017

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 4<sup>th</sup> April, 2017, *inter-alia*, to consider and approve, subject to the approval of the shareholders:

1. increase and reclassification of authorised capital of the company
2. issuance of equity shares and optionally convertible preference shares to edelweiss asset reconstruction company in terms of restructuring of Bank Dues of the Company
3. issuance of equity shares/ warrants on preferential basis to the promoters and to the non-promoters

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company's Directors/Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from 31<sup>st</sup> March, 2017 and will remain closed up to 6<sup>th</sup> April, 2017 (both days inclusive).

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED



Ajay S Mittal  
Chairman & Managing Director  
DIN: 00226355



**Arshiya Limited**