

Ref: AL/SE/0317/01

Date: 30/03/2017

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 Board Meeting

Dear Sir/Madam,

In terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company informs that at its Board Meeting held today Thursday, March 30, 2017, has approved the terms and conditions of restructuring of the Bank dues of the Company i.e. Arshiya Limited and of its wholly owned subsidiaries namely Arshiya Rail Infrastructure Limited, Arshiya Northern FTWZ Limited and Arshiya Industrial & Distribution Hub Limited assigned in favour of Edelweiss Asset Reconstruction Company Limited.

Please take the aforesaid information in your record and acknowledge.

The Meeting of the Board of Directors commenced at 07:00 P.M. and ended at 10:15 P.M.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED



Ajay S Mittal
Chairman & Managing Director
DIN: 00226355



Arshiya Limited