



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 03.05.2017

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Sub: Completion of term of appointment of Mr. Kamlesh Kumar Sharma as 'Independent Director' of the company

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform to your good-self that term of appointment of Mr. Kamlesh Kumar Sharma, Independent Director of the company (who was appointed as Independent Director in the board of the company for a period of two years w.e.f 4th May, 2015 till 3rd May, 2017) gets completed today i.e. on 3rd May, 2017.

The same is for your kind information and necessary record.

Thanking You,

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 : 91 674 2588552 / 2588554, Fax : +91 674 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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