

Ref: AL/SE/0617/01

Date: 27/06/2017

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
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: Outcome of the Board Meeting held today i.e. Tuesday, 27th June, 2017

Disclosure of Material information in terms of Regulation 30 of the SEBI
(Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In continuation to our communication dated April 12, 2017 about signing of binding term sheet with Ascendas Property Fund Trustee Pte Ltd, this is to further inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 27th June, 2017, has considered and approved authorisation of Mr. Ajay S Mittal- Chairman & Managing Director, Mrs. Archana A Mittal- Joint Managing Director and Mr. Santosh Maheshwari – Group President & CFO to sign and execute documents related to the said transaction, upon conclusion.

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

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance Officer



Arshiya Limited

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