

Ref: AL/SE/0917/06

Date : 26/09/2017

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| National Stock Exchange of India Limited Exchange Plaza, 5 th 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 |
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Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Kind attention: Compliance Department

Dear Sir,

Sub: Appointment of M/s. Chaturvedi & Shah, Chartered Accountants as Statutory Auditors of the Company.

We would like to inform you that the shareholders at their 36th Annual General Meeting held today, has appointed M/s. Chaturvedi & Shah, Chartered Accountants as Statutory Auditors of the Company in place of M/s. M. A. Parikh & Co., Chartered Accountants, to hold office for a period of three years from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting subject to ratification at every intervening Annual General Meeting.

The meeting started at 3.00 p.m. and concluded at 04.15 p.m. Please take the aforesaid information in your record and acknowledge.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED




Savita Dalal
Company Secretary & Compliance Officer

Arshiya Limited