

Ref: AL/SE/0515/01

Date: 06.05.2015

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

Sub: Intimation of Board Meeting – Annual results for the financial year ended March 31, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th May, 2015, *inter-alia*, to consider and approve audited Financial Results of the Company for the financial year ended March 31, 2015.

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 (Formerly Arshiya International Limited)
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