

Date: 18/06/2015

Ref: AL/SE/0615/02

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

Sir,

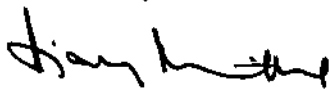
Sub: Notice of Book Closure

This is to inform you that the Register of Members and Share Transfer Books will remain closed from July 4, 2015 to July 9, 2015 (both days inclusive).

This is for your information and record please.

Thanking you.

Yours faithfully
For Arshiya Limited



Ajay S Mittal
Chairman and Managing Director
DIN: 00226355



Arshiya Limited (Formerly Arshiya International Limited)
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