

Ref: AL/SE/0519/02

Date: 13<sup>th</sup> May, 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Fax No. 2272 3121/ 2037

Re: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Sub: Intimation of Board Meeting**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 & amendments thereof. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held, on **Thursday, 16<sup>th</sup> May, 2019 at 11:00 A.M.** at 301, Ceejay House, Level-3, Shivsagar Estate, F- Block, Dr. Annie Besant Road, Worli, Mumbai 400 018, inter-alia, to consider and approve, subject to the approval of the shareholders, Issuance of Compulsory Convertible Debentures/Equity shares/any other security of the Company on preferential basis against settlement of due of the Company.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

  
Savita Dalal  
Company Secretary & Compliance



**Arshiya Limited**