

Ref: AL/SE/0515/03

Date: 12.05.2015

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, 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: Re- scheduling of Board Meeting for Approval of Annual results for the financial year ended March 31, 2015**

Dear Sir,

This is to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company to consider and approve audited Financial Results of the Company for the financial year ended March 31, 2015 scheduled to be held on Thursday, 14<sup>th</sup> May, 2015 is re-scheduled for Friday, 15<sup>th</sup> May, 2015.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Arshiya Limited

  
Savita Dalal  
Deputy Company Secretary



**Arshiya Limited (Formerly Arshiya International Limited)**  
**CIN: L27320MH1981PLC024747**  
**Registered Office:** Unit NO. A1, 4th Floor, Cnergy,  
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