

Ref: AL/SE/0714/02

Date: 01/07/2014

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th July, 2014, inter-alia, to consider and approve Audited Financial Results of the Company for the Financial year ended 31st March, 2014.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Arshiya Limited



Ajay S Mittal
Chairman & Managing Director

Arshiya Limited (Formerly Arshiya International Limited): - CIN: L27320MH1981PLC024747
Registered Office: - 402, Level 4, Ceejay House, F- Block,
Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
T: +91 22 42305400/01 **F:** +91 22 4230 5476
info@arshyalimited.com | www.arshyalimited.com