

April 21, 2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax: 2659 8237/38

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. 22723121/ 2037

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

Dear Sir,

SUB: Outcome of Board Meeting: Allotment of Equity Shares to the Promoters

The Board of Directors of the Company at its meeting held today i.e. 21st April 2015, allotted 45, 00,000 equity shares of face value of Rs. 2/- each on preferential basis, in terms of approval of shareholders accorded vide Special Resolution passed on May 12, 2014, by way of Postal Ballot and pursuant to the scheme of the Corporate Debt Restructuring Scheme (including any modification re-notification) approved by the CDR Empowered Group, to the Promoter Mrs. Archana A Mittal.

Kindly take the above on record and acknowledge receipt.

Thanking you for your co-operation.

For Arshiya Limited



Ajay S Mittal
Chairman & Managing Director
DIN : 00026355



Arshiya Limited: - CIN: L27320MH1981PLC024747
Formerly known as Arshiya International Limited
Registered Office: - Unit NO. A1, 4th Floor, Cnergy,
Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025
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