

Ref: AL/SE/0414/04

Date: 18/04/2014

Date: 28th April 2014

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 General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street, Mumbai - 400 001

Dear Sir,

SUB. : Outcome of Board Meeting
REF: Arshiya Limited - NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074

This is to inform that the Board of Directors of Arshiya Limited at its meeting held today i.e. 28th of April 2014 inter alia, have considered and approved the following;

1. As per recommendation of Audit Committee, appointment of M/s. M A Parikh & Co., Chartered Accountants, who are also the Statutory Auditors of all the Indian Subsidiary Companies of Arshiya Limited, as the Statutory Auditors of the Company for FY 2013-2014, to fill the casual vacancy caused due to the resignation of the existing auditor which was duly approved by the Board. The appointment of M/s. M A Parikh & Co., Chartered Accountants is subject to the approval of the members of the Company in the Extra-Ordinary General Meeting.
2. To hold an Extra-Ordinary General Meeting of the Members of the Company on 29th of May 2014 for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Arshiya Limited



Ajay S Mittal
Chairman & Managing Director

Arshiya Limited: - CIN: L27320MH1981PLC024747
Formerly known as Arshiya International Limited
Registered Office: - 402, Level 4, Ceejay House, F- Block,
Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
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