ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 07.02.2019

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Notice of Committee Meetings

Notice is given that Committee Meetings of the Company will be held on Wednesday, 13th February, 2019 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar - 751010, Orissa, India from 10.30 am onwards (schedule mentioned hereunder):

1. Separate Meeting of Independent Directors
2. Audit Committee Meeting
3. Nomination & Remuneration Committee Meeting
4. Stakeholders Relationship Committee Meeting

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited

(Alka Khemka)
Company Secretary

Signature :-
Name : Alka Khemka
Designation : Company Secretary
Address :Plot No-38,Sector-A,Zone-D
Mancheswar Ind.Estate,Bhubaneswar-751010
Membership No. [illegible]