



ARSS INFRASTRUCTURE PROJECTS LTD.

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

Dated: 29.08.2016
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Intimation of 16th Annual General Meeting, E voting & Book Closure

Dear Sir,

Notice of 16th Annual General Meeting (FY 2015-16)

Notice is hereby given that 16th Annual General Meeting of ARSS Infrastructure Projects Limited will be held on Wednesday, 28th September, 2016 at Registered Office- Plot No-38, Sector-A, Zone-D Mancheswar Industrial Estate, Bhubaneswar-751010, Orissa, at 11.00 am.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 13th September, 2016 to Friday, 16th September, 2016 (both days inclusive) for the purpose of the 16th Annual General Meeting of the members of the Company.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the items of business to be transacted at the aforesaid 16th AGM of the company. Members holding shares at the close of business hours on Wednesday, 21st September, 2016 may cast their vote electronically from the place other than the venue of the meeting on the Ordinary and Special Businesses as set out in the Notice of 16th AGM through electronic voting system of the NSDL. Remote E-voting period begins on Saturday, 24th September, 2016 (9:00 am) and ends on Tuesday, 27th September, 2016 (5:00 pm). The cut -off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2016. E voting shall not be allowed beyond 5.00 pm on 27th September, 2016.

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited

(Alka Khemka)

Company Secretary



CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in