ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 12.05.2015

To,
The Manager,
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Outcome of the Meeting of the Board of Directors held on 12.05.2015

Dear Sir, Madam,

This is to intimate to your good-self that at the meeting of the Board of Directors of the company held today i. e on Tuesday, 12th May, 2015 at 3.00 PM. at registered office of the company the following decisions were taken:

1. Board of directors considered, approved and taken on record the Audited Financial Results of the company for the quarter and financial year ended on 31st March, 2015.

2. Board approved reconstitution of the following committees of the board of directors:
   a. Nomination and Remuneration Committee Meeting

3. Noting of the resolution passed by circulation for taking into the record appointment of Mr. Kamlesh Kumar Sharma as Independent Director w.e.f. 4th May, 2015.

Thanking You,

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-F6838

Encl: Signed copy of the Financial Results for the year 31st March, 2015.