

Ref: AL/SE/0516/01

Date: 18/05/2016

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051. Fax No. 2659 8237 / 38	Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 2 nd Floor, Dalal Street, Mumbai - 400 001 Fax No. 2272 3121/ 2037
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Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 25th May , 2016, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2016.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company's Directors/Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from May 18, 2016 and will remain closed upto May 27, 2016 (both days inclusive).

This is for your information and record please.

Thanking you.

Yours faithfully,

For Arshiya Limited



Savita Dalal

Company Secretary & Compliance Officer



Arshiya Limited