February 04, 2013

To

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax No: 02222723719	The National Stock Exchange Ltd. Exchange Plaza 5th floor, Bandra Kurla Complex, Bandra East, Mumbai 400 051. Fax No:02226598237/26598238

Dear Sirs,

Sub: Outcome of Audit Committee Meeting.

We wish to inform you that at the meeting of Audit Committee held today i.e. 4th February, 2013, the Committee discussed the requirement that as per clause 41 of Listing Agreement, the Company needs to hold a Board meeting on or before 14th February, 2013 for consideration and approval of un-audited financial results for the third quarter ended 31st December, 2012 along with the Limited Review of Statutory Auditors. The Committee also noted that an independent professional firm is being appointed to look into the financial affairs of the Company and submit its report on the same. The Committee further noted that the professional firm will need reasonable time to peruse various financial and other records of the Company before submitting its report and accordingly it would be in a position to submit its report by third week of March 2013.

The Committee considering all these aspects felt that it would be advisable and appropriate to consider the un-audited financial results and Limited Review by Statutory Auditors of the Company on the un-audited financial results for the third quarter ended 31st December, 2012 and also the report of the independent professional firm together before submitting its recommendations on the same to the Board and accordingly decided to hold its Meeting in the last week of March 2013 for the said purpose.

Under the circumstances, we would like to inform you that the Meeting of Audit Committee and Board of Directors of the Company will be held in the last week of March, 2013 to consider the un-audited financial Results of the Company for the third quarter ended 31st December, 2012.

Thanking You,

Yours Truly,

For Arshiya International Limited

Arshiya International Ltd Mumbai

G. Hariharan
Company Secretary &
Chief Compliance officer

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