

Date: 22/07/2015

Ref: AL/SE/0715/05

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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, 2nd 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 – Q1 Results 2015-16**

Sir/ Ma'am

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> July, 2015, *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2015.

This is for your information and record please.

Thanking you.

Yours faithfully,  
For Arshiya Limited

  
Savita Dalal  
Company Secretary & Compliance Officer



**Arshiya Limited (Formerly Arshiya International Limited)**  
**CIN: L27320MH1981PLC024747**  
**Registered Office:** Unit NO. A1, 4th Floor, Energy,  
Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai- 400 025  
**T: +91 22 42305400/01 F: +91 22 4230 5476**  
**[info@arshyalimited.com](mailto:info@arshyalimited.com) | [www.arshyalimited.com](http://www.arshyalimited.com)**