

Ref: AL/SE/0116/06

Date: 25/01/2016

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, 2nd Floor, Dalal Street, Mumbai - 400 001 Fax No. 2272 3121/ 2037
--	---

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Intimation of Board Meeting – Q-3 Results 2015-16

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd February, 2016, *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2015.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Arshiya Limited



Savita Dalal
Company Secretary & Compliance Officer



Arshiya Limited: - CIN: L27320MH1981PLC024747

Registered Office: - 302 Ceejay House, Level 3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018

T: +91 22 42305500 **F:** +91 22 4230 5555

info@arshyalimited.com | **www.arshyalimited.com**