Ref: AL/SE/1016/01

Date: 01.10.2016

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Outcome of the Board meeting and submission of calendar of events.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, have considered, & approved to conduct the postal ballot pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies Management and Administration Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for seeking approval of shareholders of the company by way of postal ballot and e- voting on the following matters:

1. Alteration of Memorandum of Association of the Company.

In this regard, the extract of calendar of events for the said postal ballot (Physical form & e-voting)

Sr. No.	PARTICULARS	DATE
1.	Date on which consent given by the Scrutinizer	30.09.2016
2.	Date of Board resolution authorising Mr. Ajay S Mittal, Chairman & Managing Director or Ms. Savita Dalal, Company Secretary & Compliance Officer of the Company for the entire Postal Ballot process	01.10.2016
3.	Date of appointment of Scrutinizer	01.10.2016
4.	Date of Completion of dispatch of notice of Postal Ballot along with Postal ballot form	05.10.2016
5.	Publication of notice in newspaper related to Postal Ballot	06.10.2016
6.	Date of Commencement of E-voting and receiving Ballot forms	06.10.2016

ARSHIYA LIMITED MUMBAI

7.	Last date for receiving postal ballot forms by the Scrutinizer and e-voting end date	04.11.2016
8.	Date of handing over the ballot papers to the designated authority	05.11.2016
9.	Last date for submission of report by the Scrutinizer	07.11.2016
10.	Date of Declaration of Result of Postal Ballot	07.11.2016
11.	Date of signing of the minutes	14.11.2016
12.	Date of returning the ballot papers, register required to be maintained by the scrutinizer and other related papers to the chairman by the Scrutinizer	14.11.2016

This is for your information and record please.

The Meeting of the Board of Directors commenced at 3:00 P.M. and ended at 04:10 P.M.

Thanking you.

Yours faithfully,
For Arshiya Limited

ARSHIYA LIMITED MUMBAI

Savita Dalal
Company Secretary & Compliance Officer