Arshiya
Complex is simple

Ref: AL/SE/0715/01

Date: 10/07/2015

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

Sir,

SUB: Outcome of Board Meeting

This is to inform you that at the Board Meeting of the Company held today i.e. July 10, 2015 the Company has appointed following Key Managerial Persons:-

i. Mr. V. L. Ganesh as Chief Finance Officer (CFO) of the Company; and
ii. Ms. Savita Dalal as Company Secretary & Compliance Officer of the Company.

Further, Mr. Vinod Parekh ceased to be the compliance officer with immediate effect.

This is for your information and record please.

Thanking you.
Yours faithfully,

For Arshiya Limited

Arshiya Limited Mumbai

Ajay S Mittal
Chairman & Managing Director
DIN: 00226355

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