07/8/2015

ARSS INFRASTRUCTURE PROJECTS LTD.

To,
The Manager,
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Outcome of the Meeting of the Board of Directors held on 12.05.2015

Dear Sir, Madam,

This is to intimate to your good-self that at the meeting of the Board of Directors of the company held today i. e on Friday, 7th August, 2015 at 1.00 PM. at registered office of the company the following decisions were taken:

1. Approval of un-audited quarterly results for the Quarter ended on 30th June, 2015.
2. Approval of Directors Report along-with necessary annexure for the FY 2014-15.
3. Approval of Notice of AGM for the FY 2014-15.
4. Fixed the date time and venue of AGM for the FY 2014-15 scheduled to be held on 29th September, 2015 at 11.00 am at the registered office of the company.
5. Appointment of scrutinizer for AGM (e-voting & Poll).
6. Approval of notice of Postal ballot along-with calendar of events.
7. Appointment of scrutinizer for Postal Ballot (e-voting & Ballot Paper).

Thanking You,

For ARSS Infrastructure Projects Limited,

(Alka Khemka)
Company Secretary

Encl: Signed copy of the Quarterly Results for the quarter ended on 30th June, 2015.

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