



✓ The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Fax: 2659 8237/38

Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No. 2272 3121/2037

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

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 2nd April, 2014 inter-alia, approved the following matters:

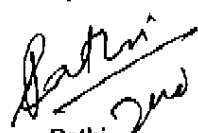
1. Subject to the approval of shareholders, Allotment of equity shares on preferential basis as per CDR scheme in compliance with SEBI and other applicable regulatory guidelines/ Regulations.
2. Subject to the approval of shareholders, Increase the authorised capital of company.
3. Conduct of Postal ballot for seeking Approval of shareholders of the Company for items at sr.no.1 & 2 above and other consequential matters pertaining to Postal Ballot.
4. Appointment of Mr. Manoj Mimani as scrutinizer for the purpose of postal ballot.
5. Re-appointment of Mr. Ajay S Mittal as Managing Director and Mrs. Archana A Mittal as Joint Managing Director for the period of five years w.e.f 19th April, 2014 with an annual token remuneration of Rs.1000/-

The Board also accepted to relieve Major Suhas Thakar, Executive Director – w.e.f 31st March, 2014 on attaining superannuation.

Please take note of the same and acknowledge receipt.

Regards,

For Arshiya Limited


Shyam Rathi
CFO & Compliance Officer

Arshiya Limited: - CIN: L27320MH1981PLC024747
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