

Ref: AL/SE/0714/08

Date: 30/07/2014

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Sir,

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

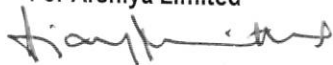
**SUB: Outcome of Board Meeting:**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 30<sup>th</sup> July 2014, have *inter alia* considered and approved:

- 1) Issue of upto 2,50,00,000 Warrants convertible into equal no. of Equity Shares of Rs 2/- each , on preferential basis to Non-Promoters, at price not less than the price determined in accordance with the regulation 76 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 [as amended from time to time], and subject to the statutory approvals (if any) and also approval of the Shareholders of the Company.
- 2) Annual General Meeting of the Company to be convened on 10<sup>th</sup> September, 2014 and closure of Register of Members and Share Transfer Books from 8<sup>th</sup> September, 2014 to 10<sup>th</sup> September, 2014 ( both day inclusive) for the purpose of the Annual General Meeting of the Company.
- 3) Shifting of the Registered Office of the Company to Unit No. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025 with effect from 1<sup>st</sup> August, 2014.

Kindly take the above on record and acknowledge receipt.

For Arshiya Limited



Ajay S Mittal  
Chairman & Managing Director

**Arshiya Limited (Formerly Arshiya International Limited): - CIN: L27320MH1981PLC024747**

**Registered Office:** - 402, Level 4, Ceejay House, F- Block,  
Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

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