

24<sup>th</sup> December, 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  
Fax: 2659 8237/38

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Fax No. 22723121/ 2037

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

Dear Sir,

**SUB: Outcome of Board Meeting: Allotment of Equity Shares to the Promoters**

The Board of Directors of the Company at its meeting held today i.e. 24<sup>th</sup> December, 2014, allotted 1, 00, 00,000 equity shares of face value of Rs. 2/- each on preferential basis, in terms of approval of shareholders accorded vide Special Resolution passed on May 12, 2014, by way of Postal Ballot and pursuant to the scheme of the Corporate Debt Restructuring Scheme (including any modification re-notification) approved by the CDR Empowered Group, to the Promoter Mrs. Archana A Mittal.

Kindly take the above on record and acknowledge receipt.

Thanking you for your co-operation.

For Arshiya Limited



Vaibhav Sanjay Bakhare  
Company Secretary & Compliance Officer

**Arshiya Limited: - CIN: L27320MH1981PLC024747**  
**Formerly known as Arshiya International Limited**  
**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 5555**  
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