

Ref: AL/SE/0929/01

Date: 29/09/2015

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

Dear Sir,

**Sub: Outcome of Board Meeting: Allotment of Equity Shares to Promoters**

The Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> September, 2015, allotted 1,02,70,000 equity Shares of face value 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



Savita Dalal  
Company Secretary & Compliance Officer

