

Date: 26-09-2019

Ref: AL/SE/0919/06

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

BSE Limited
Corporate Relationship Department
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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Corrigendum to the Notice of Annual General Meeting

Dear Sir,

This is in reference to the notice of Annual General Meeting issued by the Company wherein the details of shareholding pattern published on page no. 25 of the notice is already circulated to the Shareholders of the Company in due compliance to the applicable provisions. Subsequent to the Issuance and Circulation of the said notice the alteration/modification in the Notice is hereby notified through this corrigendum to all the members of the company. As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Corrigendum to the Notice of annual General Meeting as published in the newspapers on 26th September, 2019.

Please note that there are no other modifications to the Notice. This Corrigendum Notice should be read in continuation and in conjunction with the Notice of Annual General Meeting dated 4th September, 2019.

This Corrigendum Notice is also available on the Company's website www.arshyalimited.com

Request you to please take the same on record.

Thanking You,

Yours faithfully,

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer



1. Active Times on September 25, 2019.
2. Mumbai Lakshadweep on September 26, 2019

Arshiya Limited

Arshiya

ARSHIYA LIMITED

CIN: L93000MH1981PLC024747

Reg off: 302 Ceejay House, Level 3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Phone: +91 22 4230 5500/502 Website: www.arshiyalimited.com Email: info@arshiyalimited.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

This Corrigendum Notice is hereby given, in connection to the Notice of 38th Annual General Meeting ("Notice") dated 04th September, 2019, to the Members of Arshiya Limited ("the Company"). The 38th Annual General Meeting of the Company is being scheduled to be held on Monday, September 30, 2019 at 3:00 P.M. at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai - 400018. The following alteration/modification in the Notice is hereby notified through this corrigendum to all the members of the company.

The Members of the Company are requested to kindly note that:

1. At Page No. 25 of the Explanatory Statement to the Item No. 11 of the Notice, clause 5 shall replace with the following:

SHAREHOLDING PATTERN BEFORE AND AFTER THE PROPOSED ISSUE:

Sr. No	CATEGORY	Pre-Issue Equity Holdings		Post-Issue Equity Holdings assuming full allotment of Equity Shares under this Resolution*		Post-Issue Equity Holding assuming full conversion of existing outstanding CCDs/OCRPS**	
		No. of Shares	% of Share holding	No. of Shares	% of Share holding	No. of Shares	% of Share holding
A	Promoter's Holding						
1	Indian Promoters						
	Mr. Ajay S Mittal	3,83,56,437	15.59	3,83,56,437	15.58	3,83,56,437	14.72
	Mrs. Archana A Mittal	8,85,59,788	35.99	8,85,59,788	35.96	8,85,59,788	33.99
2	Foreign Promoters	0	0.00	0	0.00	0	0.00
	Sub-Total (A)	12,69,16,225	51.58	12,69,16,225	51.54	12,69,16,225	48.71
B	Non-Promoter's Holding						
1	Institutions:	44,63,936	1.81	44,63,936	1.81	44,63,936	1.71
2	Non-Institutions:						
	Private Corporate Bodies	8,34,05,384	33.90	8,34,05,384	33.87	9,77,17,884	37.50
	Directors and relatives	24,745	0.01	24,745	0.01	24,745	0.01
	Indian Public	2,54,99,294	10.36	2,57,18,044	10.44	2,57,18,044	9.87
	Others (including NRIs)	57,35,081	2.33	57,35,081	2.33	57,35,081	2.20
	Sub-Total (B)	11,91,28,440	48.42	11,93,47,190	48.46	13,36,59,690	51.29
	TOTAL (A+B)	24,60,44,665	100.00	24,62,63,415	100.00	26,05,75,915	100.00

* Assuming allotment of all equity shares to be issued under this resolution but not including conversion of existing outstanding, Compulsory Convertible Debentures (herein after referred to as "CCDs") and Zero percent Optionally Convertible Redeemable Preference Shares 2019 - Series I (herein after referred to as "OCRPS") into equity shares.

** Assuming allotment of all equity shares to be issued under this resolution including conversion of existing outstanding, CCDs and OCRPS into equity shares.

Note:

(a) The above Shareholding may undergo change if the existing outstanding CCDs and OCRPS get converted into equity shares before the allotment of equity shares proposed to be issued under this resolution.

(b) The Pre-Issue shareholding has been given on the basis of data available as on 04.09.2019.

2. At Page No. 26 of the Explanatory Statement to the Item No. 11 of the Notice, the 'Table' under clause 9 shall be substituted with the following:

Name of Proposed Allottee	Identity of Natural Persons Who are the Ultimate Beneficial Owners	Pre-Issue Equity Holdings		Post-Issue Equity Holdings assuming full allotment of Equity Shares under this Resolution*		Post-Issue Equity Holding assuming full conversion of existing outstanding CCDs/OCRPS**	
		No. of Shares	% of Share holding	No. of Shares	% of Share holding	No. of Shares	% of Share holding
Non-promoter Ms. Isha Laxmi Narayan	Ms. Isha Laxmi Narayan	0	0.00	2,18,750	0.09	2,18,750	0.08

* Assuming allotment of all equity shares to be issued under this resolution but not including conversion of existing outstanding, CCDs and OCRPS into equity shares.

** Assuming allotment of all equity shares to be issued under this resolution including conversion of existing outstanding, CCDs and OCRPS into equity shares.

The Shareholders are requested to consider the resolution vide Item No.11 of the Notice dated 04th September, 2019, keeping in view the above amendments/additional information.

Please note that there are no other modifications to the Notice. This Corrigendum Notice should be read in continuation of and in conjunction with the Notice sent to the shareholders.

This Corrigendum Notice is also available on the Company's website www.arshiyalimited.com.

**By order of Board of Directors
For Arshiya Limited**

Place: Mumbai
Date: 25th September, 2019

**Sd/-
Savita Dalal
Company Secretary**

