



Date: 24/8/2016

To,
Department Of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Atishay Limited (Scrip Code: 538713/Scrip ID: Atishay)

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held on September-3rd, 2016 at 11.30 A.M. at the Head office of the Company at Plot No.36, Zone-I, M.P. Nagar, Bhopal at inter-alia, to consider and approve the following business as under:-

- 1.To decide the record date for bonus issue
- 2.To appoint Mr Ajay Mujumdar (Din no:- 00628327) as Independent Director of the Company.
- 3.Any other Item with the permission of the Chairman.

This is for your information and record.

Thanking you,
For Atishay Limited

Iti Tiwari
Company Secretary and Compliance Officer

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code) the "Trading Window" for trading in the equity shares of the Company shall remain closed from August 25th 2016 to 4th September, 2016 for all the Designated employees, Key Managerial Persons and Directors of the Company for the purpose deciding of record date for Bonus Issue.

Atishay Limited

Registered Office: No. 07, 8th floor, Building No. 3, Navjeevan Society, Mumbai Central, Mumbai - 400 008, Maharashtra. ☎ 022-66666618
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CIN: L70101MH2000PLC192613