



Date: 5/4/2017

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 the Board of Directors of Atishay Limited will be held on 13<sup>th</sup> April, 2017 at 11.30 A.M. at the Head office of our Company located at Plot No.36 Zone-I, M.P. Nagar , Bhopal inter-alia, to consider and approve the following business as under:-

- (1) To discuss the status of various running projects of the Company.
- (2) Appointment of Secretarial Auditor for the period 2017-18.
- (3) Taking on record the Disclosure of interest of Directors.
- (4) Any other Item with the permission of the Chairman.

Thanking You

For **Atishay Limited**

(Formerly known as Atishay Infotech Limited )



Iti Tiwari  
Company Secretary & Compliance Officer

**Atishay Limited**

Registered Office: No. 07, 8<sup>th</sup> floor, Building No. 3, Navjeevan Society, Mumbai Central, Mumbai - 400 008, Maharashtra. ☎ 022-66666618  
Head Office: 36, Zone-1, M.P. Nagar, Bhopal - 462 011, Madhya Pradesh. ☎ 0755-2558283  
☎ 0755-4229195 ✉ admin@atishay.com 🌐 www.atishay.com



CIN: L70101MH2000PLC192613