



Date: 3/9/2016

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: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was 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. The record date for bonus issue is fixed as 15th September,2016.
2. The Board accorded approval to appoint Mr Ajay Mujumdar (Din no:- 00628327) as Independent Director of the Company.

This is for your information and record.

Thanking you,

For Atishay Limited

Iti Tiwari

Iti Tiwari

Company Secretary and Compliance Officer



Atishay Limited

Registered Office: No. 07, 8th 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

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