



Date: 14.09.2017

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Subject: -Outcome of Board Meeting**

**Ref: Atishay Limited (Script Code: 538713/Script id: Atishay)**

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company was held today on 14<sup>th</sup> September, 2017 which started at 11:30 A.M. and ended at 4:00 P.M. at the head office of the Company at Plot No.36, Zone-I, M.P. Nagar, Bhopal – 462011 (MP) inter-alia, and following business was approved as under:-

1. The Standalone Unaudited Financial Results of the Company for the Quarter ended -30<sup>th</sup> June, 2017 was approved by the board.

You are requested to take the above information on record.

Thanking You

For Atishay Limited

(Formerly known as Atishay Infotech Limited)

  
Itri 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. ☎ 022-66666616  
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**CIN : L70101MH2000PLC192613**