



Date:- 4.06.2015.

To,

Department Of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Ref: Atishay Infotech 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 4th June ,2015 at the Head office of our Company located at Plot No.36, Zone-I, M.P. Nagar, Bhopal and the following items were considered and approved :-

1. To avail the term loan facility of Rs. 400.00 lakhs that has been sanctioned by Bank of Baroda, Kotra Branch .
2. Purchase of Long Term Capital Gain exemption bond .
3. Adoption of insider trading code as per SEBI (Prohibition of Insider trading regulations),2015.

Thanking you,

Yours Faithfully

For Atishay Infotech Limited

Iti Tiwari
Company Secretary & Compliance Officer



ATISHAY INFOTECH LIMITED

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Regd. Office : Office No. 07, 8th Floor, Building No. 03, Navjeevan Society, Mumbai Central, Mumbai-400008, Phone : 022-66666618

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