

Date: 8/9/2015

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 the Board of Directors of Atishay Infotech Limited was held today on 8th September , 2015 at 11.30 A.M. at the Head office of our Company at Plot No.36 Zone-I, M.P. Nagar , Bhopal inter-alia, and the following items was considered and approved :-

- (1) The status of the ongoing projects of the Company was reviewed and discussed by the Board .
- (2) The board approved the closing of dividend account of the Company.
- (3) The board reviewed the status of upcoming hotel project.

Thanking You

Yours Faithfully

For Atishay Infotech Limited


Iti Tiwari



Company Secretary & Compliance Officer

ATISHAY INFOTECH LIMITED

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