



Date: 17/10/2016

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 Monday, 17th October 2016 at 11.30 A.M. at the Head office of our Company located at Plot No.36, Zone-I, M.P. Nagar, Bhopal at inter-alia, and discussed the following business as under:-

1. The Audit Committee discussed with the half yearly financial results for the six months ended -30th September, 2016 and came out with a point to be clarified with an expert. The matter was then put before the board and discussed .After discussion in the Board Meeting –the board came to a conclusion that the half yearly financial results will be considered and approved in the next board meeting which will be held on Monday-24/10/2016 at 11.00 a.m.
2. The board approved the proposal for migrating of the Company to the Main Board of the BSE Limited and complete all the related formalities for same, as to conduct postal ballot.
3. The Cut off date for same is fixed as 28th October, 2016
4. The Board approved to appoint Miss. Prajakta V .Padhye of M/s Prajakta V.Padhye & Co.- Practicing Company Secretary (FCS NO- 7478) as scrutinizer for postal ballot.
5. The board also confirmed the appointment of Shri Ajay Mujumdar as Non –Executive Director Independent Director to be passed through postal ballot.
6. Atishay Limited' has been listed as Live (Authentication User Agency)' as published by UIDAI.

Thanking you,

For Atishay Limited


Iti Tiwari

Company Secretary & 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

☎ 0755-4229195 ✉ admin@atishay.com 🌐 www.atishay.com



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