

Date: 20/9/2016

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 the Board of Directors was held on September-20th, 2016 at started at 11.30 A.M. and concluded at 12.30 P.M. at the Head office of the Company at Plot No.36, Zone-I, M.P. Nagar, Bhopal at inter-alia, and approved the following business as under:-

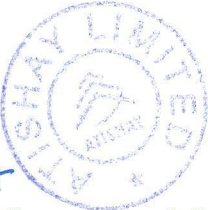
1. The Board approved the allotment of bonus shares to the shareholders, whose names are appearing in the Register of Member as on record date i.e 15th September, 2016. The Total number of bonus shares allotted are 21, 96,266 Equity Shares of Rs.10/- each.

This is for your information and record.

Thanking you,

For Atishay Limited


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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