



Date: 26/3/2016

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 of Atishay Limited (Formerly known as Atishay Infotech Limited) was held on 26th March ,2016 at 11.30 A.M. at the Head office of our Company, at Plot No.36 Zone-I, M.P. Nagar , Bhopal inter-alia, to consider and approve the following business as under:-

(1) M/s Prajakta V. Padhye & Co. Practicing Company Secretary, was appointed as Secretarial Auditor for the period 2015-16.

(2) Following policies were approved by the Board as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

-Policy for preservation of documents & Archival Policy

- Policy on determination of materiality of event

(3) The Board accorded approval to avail a car loan .

(4) The Board accorded approval to avail the facilities from the Bank of Baroda and to extend the equitable mortgage for additional facilities availed and to continue with the existing loan facilities under the new name of the Company.

The above is for your kind information please.

Thanking You

For Atishay Limited (Formerly known as Atishay Infotech Limited)


Iti Tiwari

Company Secretary & Compliance Officer



Atishay Limited

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