



Date: 30/3/2015

To,  
Department Of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Sub: Outcome of Board Meeting held on 30<sup>th</sup> March ,2015

(Scrip Code: 538713/Scrip ID: Atishay)

Dear Sir/Madam,

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held today, following matters have been considered:-

- (a) Appointment of Nilesh A.Pradhan & Co as the Secretarial Auditor.
- (b) The Board has accepted the resignation letter of Mrs. Rekha Jain as Whole-Time Director and also accepted her request to continue as Non- Executive Director of the Company with effect from 1st April,2015.

Thanking You

Yours Faithfully

For Atishay Infotech Limited

  
Iti Tiwari  
Company Secretary & Compliance Officer



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## ATISHAY INFOTECH LIMITED

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