



# ATISHAY LIMITED

(Formerly known as Atishay Infotech Limited)

CIN NO: L70101MH2000PLC192613

**Registered Office:** Office No 07, 8th Floor, Navjeevan Society, Building No.3, Mumbai Central, Mumbai - 400008.

**Head office/Corporate Office:** Plot No.36, Zone - I, Maharana Pratap Nagar, Bhopal - 462011, M.P.

**Website:** www.atishay.com; **Tel :** 022-6666 6618; **Fax:** 0755 4229 195

## NOTICE OF AGM AND BOOK CLOSURE

Notice is hereby given that the Annual Meeting (AGM) of the Company will be held on Friday, 12th August, 2016 at 12.00 noon at Office No 07, 8th Floor, Navjeevan Society, Building No.3, Mumbai Central, Mumbai - 400 008.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2015-16 have been sent through mail on 13th July, 2016 to those shareholders who have registered their e-mail ids with depositories or with the Company and the physical copies were dispatched to the other shareholders on 15th July 2016.

The Annual Report along with the Notice of AGM is available on the Company's Website www.atishay.com. under the head Annual Report in section investors.

For detailed Instructions pertaining "Notes" in Notice of the Annual General Meeting may contact:

Particulars	Atishay Limited
Address	Plot No.36, Zone - I, Maharana Pratap Nagar, Bhopal - 462011, M.P., India.
Name & Designation	Miss Iti Tiwari Company Secretary & Compliance Officer
Tel	0755 - 2558283
Email ID	compliance@atishay.com

NOTICE IS FURTHER given that pursuant to Regulation 42 of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Wednesday 3rd August, 2016 to Friday, 12th August, 2016 (both days inclusive) for the said AGM of the Company.

**For ATISHAY LIMITED**

Sd/-

**Iti Tiwari**

**Place:** Mumbai

**Date:** 23th July, 2016

Company Secretary & Compliance Officer