



Date: 18/3/2016

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: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of Atishay Limited will be held on 26<sup>th</sup> 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) Appointment of Secretarial Auditor for the period 2015-16.

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

-Policy for preservation of documents

-Archival Policy

(3) Any other Item with the permission of the Chairman.

The above is for your kind information please.

Thanking You

For Atishay Limited (Formely known as Atishay Infotech Limited)

  
Iti Tiwari  


Company Secretary & Compliance Officer

**Atishay Limited**

Registered Office: No. 07, 8<sup>th</sup> 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

**BSE** 

CIN: L70101MH2000PLC192613