



Date: 13/04/2017

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 was held on Thursday -13th April, 2017 at 11.30 A.M. at the Head office of our Company located at Plot No.36 Zone-I, M.P. Nagar , Bhopal inter-alia, and the following items was approved:-

1. The status of various running projects of the Company was reviewed by the Board.
2. The Board accorded approval to appoint Miss Prajakta V.Padhye, Practicing Company Secretary as the Secretarial Auditor of the Company for the period 2017-18.
3. The board took note of the Disclosure of interest received from the Directors.

Thanking You

For Atishay Limited

(Formerly known as Atishay Infotech Limited)



Iti Tiwari
Company Secretary & 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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