



Date:-18/02/2017

To,
Department Of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 00

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 was held today on 18th February, 2017 at 11.00 A.M. at the Head office of our Company at Plot No.36, Zone-I, M.P. Nagar, Bhopal inter-alia, and considered the following item as under:-

- (a)The Board took note of the migration of the Company from BSE SME Platform to BSE Main board of the Exchange from Thursday, February 02, 2017.

The above is for your kind information please.

Thanking You

Yours Faithfully

For **Atishay Limited** (Formerly known as Atishay Infotech Limited)



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
☎ 0755-4229195 ✉ admin@atishay.com 🌐 www.atishay.com

