



Date:26.05.2017

**To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

Ref: Atishay Limited (Script Code: 538713/Script id: Atishay)

Subject: - Outcome of Board Meeting.

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the was held on Friday, 26th May, 2017 which started at 11.30 AM and ended at 6.00 P.M. at the head office of the Company situated at Plot No. 36, Zone-I, MP Nagar, Bhopal - 462011 (MP) inter-alia, and the followings items was approved: -

1. The Audited Financial Result of the Company for the Financial Year ended -31st March, 2017 was approved & adopted by the Board.
2. The Financial Results for the Quarter ended -31st March, 2017 was reviewed and approved by the Board.
3. The Board approved with the Directors Report, Corporate Governance Report and Management Discussion & Analysis Report of the Company for the financial year 2016-17.
4. The notice the 17th Annual General Meeting of the Company was reviewed and approved by the board.
5. The 17th Annual General Meeting of the Company is scheduled to be held on Wednesday, 19th July, 2017 at 12.00 P.M at Umang & Utsav Benquet C/o Samrat Restaurant, Prem Court, J. Tata Road, Churchgate, Mumbai 400020 (MH).

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

CIN : L78101MH2000PLC192813



Kindly take the above on record.

Thanking You

Yours faithfully

For Atishay Limited (Formerly known as Atishay Infotech Limited)


Iti Tiwari
Company Secretary & Compliance Officer



Enclosure: - 1. Audited Financial Result of the Company for the Financial Year ended -31st March, 2017.
2. Quarter ended Financial Result -31st March, 2017

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