



Date: 5/4/2017

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: 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 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, to consider and approve the following business as under:-

- (1) To discuss the status of various running projects of the Company.
- (2) Appointment of Secretarial Auditor for the period 2017-18.
- (3) Taking on record the Disclosure of interest of Directors.
- (4) Any other Item with the permission of the Chairman.

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
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