



Date: 10/02/2017

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: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held 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, to consider and discuss on the following items as under:-

(a) To inform the Directors about migration of the Company from BSE SME Platform to BSE Main board of the Exchange from Thursday, February 02, 2017.

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

The above is for your kind information please.

Thanking You

Yours Faithfully

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

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



CIN: L70101MH2000PLC192613