

Date: 20/9/2016

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 was held on September-20<sup>th</sup>, 2016 at started at 11.30 A.M. and concluded at 12.30 P.M. at the Head office of the Company at Plot No.36, Zone-I, M.P. Nagar, Bhopal at inter-alia, and approved the following business as under:-

1. The Board approved the allotment of bonus shares to the shareholders, whose names are appearing in the Register of Member as on record date i.e 15<sup>th</sup> September, 2016. The Total number of bonus shares allotted are 21, 96,266 Equity Shares of Rs.10/- each.

This is for your information and record.

Thanking you,

For Atishay Limited

Iti Tiwari

Company Secretary and Compliance Officer

## **Atishay Limited**

₱ 0755-4229195 
■ admin@atishay.com 

⊕ www.atishay.com



CIN: L70101MH2000PLC192613