



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 28.01.2015

To,
The Manager,
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Intimation regarding Meeting of the Board of Directors

Dear Sir,

This is to intimate that as per clause 41 of the Listing Agreement a meeting of the Board of Directors of the company is scheduled to be held on Monday, 9th February, 2015 at registered office of the company to consider, approve and to take on record the Quarterly Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2014.

Kindly take the same in your record.

For ARSS Infrastructure Projects Limited,


(Alka Khemka)
Company Secretary


Signature :-
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-56228

CIN : L14103OR2000PLC006230

Regd. Office : Sector-A, Zone-D, Plot # 38, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha

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Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

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