



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 04.10.2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Proceedings of the 16th Annual General Meeting held on 28.09.2016

Dear Sir,

In continuation of our letter dated 28th September, 2016 (outcome of AGM) and 30th September, 2016 (result of e-voting & poll at AGM) and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith gist of proceedings of the 16th Annual General Meeting held on 28th September, 2016 at Registered office of the company at Plot No.38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751 010.

Kindly take the above intimation on your record.

Thanking You,

For ARSS Infrastructure Projects Limited

(Alka Khemka)

Company Secretary & Compliance Officer

Signature :- 
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838

Encl: As above

CIN : L14103OR2000PLC006230

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

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

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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