



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 04.05.2015

To,  
The Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation regarding Meeting of the Board of Directors**

Dear Sir,

This is to inform to your good-self that a meeting of the board of directors of the company is scheduled to be held on Tuesday, 12<sup>th</sup> May, 2015 at the regd. office of the Company inter alia, to consider, approve and take on record the Audited Financial Result of the company for the quarter and financial year ended on 31<sup>st</sup> March, 2015.

This is for your kind perusal and 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-F6800

CIN : L14103OR2000PLC006230

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

Tel.: 0674-2588552, 2588554, Fax : +91 0674-2585074, 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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