



ARSS INFRASTRUCTURE PROJECTS LTD.

To,
The Board of Directors &
Senior Management & Auditors,
ARSS Infrastructure Projects Limited,
Mancheswar, Bhubaneswar,
Orissa, India

Notice of 173rd Board Meeting

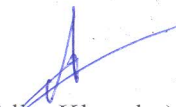
Notice is hereby given that a 173rd meeting of the Board of Directors of the Company will be held at 1.00 P.M on Friday, the 7th day of August, 2015 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India to *inter alia* consider & transact the following business as under:-.

1. To consider and approve the quarterly un-audited financial results for the quarter ended 30th June, 2015 and submit to auditor of the company for limited review as per Clause 41 of the Listing Agreement.
2. Approval of Draft Directors report for the Financial Year 2014-15.
3. Fixing the date, time and place for the ensuing Annual General Meeting.
4. Approval of the draft notice of the Annual General Meeting.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for the Specified Persons from Friday, 31th July, 2015 to Monday, 10th August, 2015 (both days inclusive).

Place: Bhubaneswar
Date: 30.07.2015




(Alka Khemka)
Company Secretary
On behalf of the Board

CIN : L14103OR2000PLC006230

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

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