



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate,
Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230
Tel No.: +91-0674-2588552, 2588554, Fax: +91-0674-2585074,
E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held at its Regd. Office of the Company on **Friday, 10th August, 2018** inter alia, to consider, approve and take on record Un-Audited Financial Results of the company for the quarter ended on **30th June, 2018**.

By Order of the Board
For ARSS Infrastructure Projects Limited
Sd/-

Place: Bhubaneswar
Date: 03.08.2018

Alka Khemka
(Company Secretary)