



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 06.09.2017

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

Notice of Board & Committee Meetings

Notice is hereby given that 184th meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 at Registered Office of the company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 11.30 am inter alia, to consider, approve and take on record Quarterly Un-audited Financial Results of the company for the quarter ended on 30th June, 2017.

Notice is further given that Audit Committee Meetings of the Company will be held on Thursday, 14th September, 2017 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Odisha, India at 10.00 am inter alia, to consider and recommend to the board the Quarterly Un-audited Financial Results of the company for the quarter ended on 30th June, 2017.

Agenda of the meetings are enclosed herewith for your kind perusal.

Thanks & Regards ,

For ARSS Infrastructure Projects Ltd.

(Alka Khemka)
Company Secretary



Encl: As above

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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