



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 12.08.2016

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

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

Sub: Outcome of the Meeting of the Board of Directors held on 12.08.2016

Dear Sir/ Madam,

This is to intimate to your good-self that at the meeting of the Board of Directors of the company held today i. e on Friday, 12th August, 2016 at registered office of the company, board of directors approved and considered and approved the Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2016 along-with the Limited Review Report of the Statutory Auditors thereon inter alia with the following:

1. Noted of Secretarial Audit report for the financial year-2015-16 conducted by M/s ADP & Associates, Bhubaneswar.
2. Considered and approved cost audit report for the Financial Year 2015-16 by M/S Asutosh & Associates, Cost Accountants, Bhubaneswar.
3. Approved the Directors Report for the Financial Year 2015-16 along with its annexure Corporate Governance Report, Management and Analysis Report, Extracts of Annual Return in form MGT-9 & AOC-2 etc.
4. Fixed the date, time and place for the ensuing Annual General Meeting as Wednesday, 28th September, 2016 at 11.00 am at the registered office of the company.
5. Approved the notice of the Annual General Meeting along-with Ballot form, e-voting & other forms.
6. Ratified the Appointment of Statutory Auditors M/s Ajay B Garg, Chartered Accountants, Mumbai for the financial year 2016-17.
7. Appointment of M/S ADP & Associates, Company Secretaries, Bhubaneswar scrutinizer for conducting e-voting and Poll exercise in a transparent manner for the purpose of AGM.
8. Appointment of M/S Asutosh & Associates, Cost Accountants, Bhubaneswar as Cost Auditors for the FY 2016-17.

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)

Tel.:+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in





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Further, please find the attached signed (by Managing director) copy of Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2016 along-with the Limited Review Report of the Statutory Auditors thereon as required under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The same is for your kind information and record.

Thanking You,

For ARSS Infrastructure Projects Limited

(Alka Khemka)
Company Secretary



Encl: as above

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