



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 09.08.2017

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 09.08.2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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 Wednesday, 9th August, 2017 at 1.00 PM at the registered office of the company, board of directors discussed and approved the following:

1. Approved the Director's Report for the Financial Year 2016-17 along with its annexure Corporate Governance Report, Management and Analysis Report, Extracts of Annual Return in form MGT-9 & AOC-2 etc.
2. Approved the notice of the Annual General Meeting along-with Ballot form, e-voting & other forms.
3. Fixing the date, time and place for the ensuing Annual General Meeting i.e. Monday, 25th September, 2017 at 11.00 AM at registered of the company.
4. The cut-off/ record date for taking ben-pos, for the purpose of e-voting is set by a company is decided and fixed on 18th September, 2017 (Monday) and The remote e-voting period will commence on Thursday, 21st September, 2017 (9:00 am) and will end on Sunday, 24th September, 2017 (5:00 pm).
5. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 12th September, 2017 to Friday, 15th September, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
6. Noting of Secretarial Audit report for the Financial year 2016-17 conducted by M/s Deba Mohapatra & Co., Company Secretaries, Bhubaneswar.
7. Appointment of M/s Deba Mohapatra & Co., Company Secretaries, Bhubaneswar as Secretarial Auditor of the company under section 204 (1) Companies Act, 2013 for the Financial Year 2017-18.

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-110062 (India)
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