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Date: 13/03/2015

To
The BSE Ltd,
Department of Corporate Services
P. J Towers, Dalal Street,
Mumbai – 400001.

Sub: Outcome for Board Meeting to be held on March 13, 2015.

Dear Sir / Madam,

We wish to inform you that a board meeting of the company was held on March 13, 2015 for inter alia to consider and approve the following:

- 1- The Company has allotted **9298793** Equity Shares of Rs. 10/- each as fully paid-up bonus shares to the equity shareholders of the Company in the proportion 4:3 i.e. 3 Equity Share as fully paid bonus share for every 4 Equity Shares held by the shareholders as on March 12, 2015, being the Record Date fixed for the purpose.

The Company has allotted **9298793** Equity Shares of Rs. 10/- each pursuant to issue of Bonus shares.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. **216971830/-** consisting 21697183 Equity Shares of Rs. 10/- each. The new Equity shares shall rank pari passu with the existing shares.

Thanking You.

Yours Faithfully

For AARYA GLOBAL SHARES AND SECURITIES LIMITED

Bhavesh
Managing Director
Name: Bhavesh Makwana
DIN: 00459316

