



ARNAV SPORTS ACADEMY LIMITED

Registered office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049. CIN: U74900DL2009PLC187574
Email Id: parnavsports@yahoo.com Website: www.parnavsports.com
Tel: +91 11-65650374

Date: 21st February, 2017

To,
Corporate Relation Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 780017, Scrip Name: PSAL
Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next Board Meeting of the Board of Directors of the Company is Scheduled to be held on **Saturday, February 25, 2017** interalia to consider the following resolutions:

1. To Delist the Equity Shares of the Company from Institutional Trading Platform of BSE Limited in terms of the provisions of **Chapter XC of SEBI ICDR Regulations, 2009** as amended upto date;
2. To Conduct the Postal Ballot to obtain the shareholder's approval, if the Resolution as mentioned in item No. 1 is Approved;
3. To Appoint the Scrutinizer to conduct the Postal Ballot in true and fair manner.

Kindly take note of the same and update the same in your Website.

Yours Faithfully

FOR ARNAV SPORTS ACADEMY LIMITED


DEEPAK TIWARI KUMAR
DIRECTOR