



# Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004  
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To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street, Mumbai - 400001.

Date: 28-08-2024.

**Sub: Intimation of Board Meeting to be held on 31<sup>st</sup> August, 2024.**

**Scrip Code: 538881.**

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Saturday, the 31<sup>st</sup> August, 2024 at 4.00 PM at the registered office of the Company.

Inert alia amongst other items, to consider, approve and Appointment of Secretarial Auditor - Mr. AJAY KUMAR BANTIA, Practicing Company Secretary (C.P. No-13620) as a Secretarial Auditor of the Company to Conduct Secretarial Audit of the Company for the Financial Year 2023-24.

We would request you to take note of the above and acknowledge receipt of this letter.

This is for your kind information and Records.

Thanking you,  
Yours faithfully,

For **ARIHANT'S SECURITIES LIMITED**

**AARISHA,**  
**DIRECTOR**  
**DIN: 08776407**

