



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

27<sup>th</sup> May, 2019

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: ARIHANTSUP Series: EQ
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**Subject: Fund Raising through issue of Securities and Postal Ballot**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosers Requirements), Regulations, 2015 we would like to inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on Monday, 27<sup>th</sup> May, 2019 have granted their consent for obtaining Shareholders approval for raising of funds through issue of securities.

The Shareholders approval by way of Special Resolution was obtained through Postal Ballot on 25<sup>th</sup> July, 2018 for raising of fund through Issue of Securities. In terms of applicable provisions of the Companies Act, 2013 the same is valid for a period of 12 months from the date of such approval. It was deemed necessary by the Board to seek Shareholders approval for the same, as an enabling provision on account of the impending expiry of the erstwhile resolution. The Board has approved to obtain Shareholders approval by means of a Postal Ballot for the same.

The Board meeting concluded at 04:00 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors**  
**Arihant Superstructures Limited**

**Ashok Chhajer**  
**Chairman & Managing Director**  
DIN: 01965094



**L51900MH1983PLC029643**

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