



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

12th August, 2019

Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Sub: Non-compliance of provisions of SEBI (Prohibition on Insider trading Regulation), 2015:

Sir /Madam,

With reference to the above captioned subject, and Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, we would like to hereby inform and intimate to the Stock Exchanges that it was brought to the attention of Compliance Officer, and simultaneously he informed to the Board Members and Audit Committee in the Board Meeting held on 12th August 2019 that certain non-compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and Companies' Code of Conduct and Insider Trading Policy has been done by Mrs. Sangeeta Chhajer Promoter of the Company and Ashok Chhajer HUF by purchasing shares during the closure of Trading window. The Board while taking a serious view of the same authorizes the Insider Trading Compliance Committee to make necessary inquiries and to conduct investigation in the matter and intimate punitive action to the Board, as deemed fit and necessary.

On the basis of Committee report the Company shall take suitable actions and intimate to the Stock Exchange and SEBI.

The Board herewith undertakes its commitment to its Stakeholders and reconfirms its zero tolerance policy for any non-compliance.



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022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in

Kindly take the same in your records.

Thanking you,

Yours faithfully,

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



Ashok Chhajer
Chairman & Managing Director
DIN: 01965094

