



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

12<sup>th</sup> August, 2019

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Respected Sir/Madam

**Subject: Updation on Board Meeting held on 12<sup>th</sup> August, 2019:**

1. The Annual General Meeting of the Company is schedule on Thursday, 26<sup>th</sup> September, 2019 at 10:30 A.M. at "Hotel, The Regenza by Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai - 400703.
2. The Record date for the purpose of Annual General Meeting shall be Friday, 20<sup>th</sup> September, 2019 for the payment of Final Dividend for the Financial Year 2018-19.
3. The Book closure for the purpose of Annual General Meeting of the Company shall be from Friday, 20<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019.

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

Thanking you,

Yours faithfully,

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

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



**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

**Tel.:** 022 6249 3333  
022 6249 3344

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