Date: 10/07/2019

To, The Department of Corporate Affairs, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001

## Sub.: Intimation Regarding 27th AGM and Book Closure.Ref.: ISIN - INE420B01028

**Arihant**Cap

Generating Wealth

Dear Sir/Madam,

This is to inform you that as per Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, the Board of Directors of the Company has decided that:

The Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, July 30, 2019 to Monday, August 05, 2019 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting.

Further, 27<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, August 05, 2019 at 12:30 P.M. at Lemon Tree Hotel, 3, RNT Marg, Indore, (M. P.)

We are enclosing herewith Notice of Annual General Meeting.

Kindly take on record the above and oblige.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretary) M. No. F-7143

apital

ARIHANT CAPITAL MARKETS LTD. Member of NSE, BSE, MSEI, NSDL, CDSL

Reg. Office: E-5, Ratlam Kothi, Indore-452001, India Admin Office: 6 Lad Colony, Y.N. Road, Indore-452003 T: +91-731-3016100 F: +91-731-3016027 Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1<sup>st</sup> Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093 T: +91-22-67114800, +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com