



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 13th May, 2023

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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.: Notice of Board Meeting No. 01/2023-24:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on **Monday, 22nd May, 2023 at 10.00 am** at the Registered office of the Company at "Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to inter alia take on record and approve:

- Consider and approve Audited Financial Statements (Standalone and Consolidated) along with Statutory Auditors Report thereon for Quarter and year ended on 31st March, 2023;
- To consider and Recommend dividend, if any on the equity share of the Company for the year ended 31st March, 2023.
- To consider and appoint Mr. Dhiraj Jopat as Chief Financial officer (CFO) of the Company.
- To take note of the end of tenure of Mr. Virendra Mital as Independent Director of the Company from the closure of business hours with effect from 22nd May, 2023.
- To consider and recommend the appointment of Statutory Auditor of the Company for the period of 5 (Five) years from FY 2023-2024 on account of the completion of the tenure of present Statutory Auditor.
- To consider and approve appointment of Internal Auditor of the Company for the financial year 2023-24.
- To consider and approve appointment of Secretarial Auditor of the Company for the financial year 2023-24.
- Any other Business with the permission of the Chair.





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Further as intimated vide our letter dated 30th March, 2023 the "Trading Window" for trading in the shares of the Company which has been closed from 01st April, 2023 and shall remain closed till 48 hours after the declaration of Audited Financial Statement for the Quarter and year ended 31st March, 2023.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Ashokkumar Chhajjer
Chairman & Managing Director
DIN: 01965094

