



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

27th May, 2019

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: EQ
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Sub.: Recommendation of Final Dividend for Financial Year ended 31st March, 2019:

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant Regulation 30 read with Schedule III Part A and Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors in their Meeting held on Monday, 27th May, 2019 has recommended a Final Dividend of Rs. 0.50 per Equity Shares of the Company for Financial Year 2018-19, subject to the Shareholders approval in the forthcoming Annual General Meeting.

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

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094



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