



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

27th April, 2022

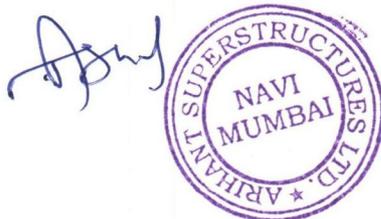
Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Sub.: Notice of Board Meeting No. 01/2022-23:

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 Friday, 06th May, 2022 at 01:00 PM 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, Maharashtra to inter alia take on record and approve:

- Audited Financial Statement (Standalone and Consolidated) along with the Statutory Auditors Report thereon for Quarter ended on 31st March 2022 and Financial Year ended on 31st March, 2022 respectively.
- Recommendation of Final Dividend, if any; for the Financial Year ended on 31st March, 2022 and other related matters thereon.
- Appointment of Mr. Deepak Lohia as Chief Finance Officer (CFO) of the Company.
- Appointment of Secretarial Auditor of the Company for the financial year 2022-23 to conduct the Secretarial Audit of the Company.
- Appointment of Internal Auditors of the Company for the financial year 2022-23 to conduct the Internal Audit of the Company.
- To consider and approve raising of funds by way of issuance of Non-Convertible Debentures (NCDs), aggregating to Rs. 45 Crores in one or more tranches over a period of time.
- Any other Business with the permission of the Chair.



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Arihant Aura, B-Wing, 25th 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
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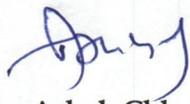
Further as intimated vide our letter dated 31st March, 2022, the "Trading Window" for trading in the shares of the Company which has been closed from 01st April, 2022 shall remain closed till 08th May, 2022 (both days inclusive).

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

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited



Ashok Chhajer
Chairman & Managing Director

