

08th February, 2020

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors has approved the Unaudited Standalone and Consolidated financial results for the quarter/ nine months ended on 31st December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report issued by statutory auditor of the Company

Further Board of Directors has also approved the following businesses:

- Shifting of Registered Office of Arihant Capital Markets Limited from E/5, Ratlam Kothi, Indore to 6, Lad Colony, Y.N Road, Indore- 452001.
- Reappointment of Mrs. Anita Gandhi as Whole time Director for One Year.
- Other business arising out of the above business and incidental and ancillary to the Company's business.

We are enclosing herewith a copy of an Unaudited Standalone and Consolidated financial result for the quarter/nine months ended on December 31, 2019 along with limited review report issued by statutory auditor of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Arihant Capital Markets Limited


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



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

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