

Date: 10th November, 2018

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai.

Sub: Outcome of Board Meeting
Security Code: 511605

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of the company held on Saturday, November 10th, 2018. The Board of Directors has approved the Unaudited Standalone and Consolidated Financial Results for the quarter/Half yearly ended as on September 30, 2018.

Further Board has also approved-

1. Name change of Subsidiary Company from Arihant Financial Planners And Advisors Private Limited to Arihant Investment Advisers Private Limited and from Arihant Housing Finance Corporation Limited to Arihant Asset Management Limited.
2. Reconstitution of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee.

We are enclosing a copy of an Un-audited Financial Results for the Quarter/Half yearly ended as on September 30, 2018 along with Limited Review Report given 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, MSEI, NSDL, CDSL

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