

**Date: July 28, 2020**

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited.,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub. : Newspaper Cutting of Published Notice of Board Meeting**  
**Ref. : ISIN – INE420B01028; Security Code- 511605.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we are enclosing herewith copy of Notice of Board Meeting of the Company to be held on Saturday, August 08, 2020 published in newspaper namely Free Press (English edition) and Choutha Sansar (Hindi edition) on July 28, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Arihant Capital Markets Limited**

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





