



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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1st August, 2020

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Respected Sir/Madam

Subject: Fund Raising through issue of Securities and Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosers Requirements), Regulations, 2015 we would like to inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on Saturday, 1st August, 2020 have granted their consent for obtaining Shareholders approval for raising of funds through issue of securities

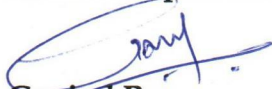
The Shareholders approval by way of Special Resolution was obtained in the Annual General Meeting held on 26th September, 2019 for raising of fund through Issue of Securities. In terms of applicable provisions of the Companies Act, 2013 the same is valid for a period of 12 months from the date of such approval. It was deemed necessary by the Board to seek Shareholders approval for the same, as an enabling provision on account of the impending expiry of the erstwhile resolution. Board has approved to obtain Shareholders approval by means of a Postal Ballot for the same.

The Board meeting concluded at 03:15 PM.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,

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


Govind Rao

Company Secretary & Compliance officer

