



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

11th February, 2020

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: Outcome of Board Meeting No. 04/2019-20:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on Tuesday, 11th February, 2020 at 12:30 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.

The brief details of the major business transacted were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter/ Nine Months ended 31 st December, 2019.
2	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 31 st December, 2019.
3	Considered and approved the Unaudited Financial Statements of the Subsidiary Companies along with noting of Limited Review Report for the Quarter / Nine Months ended 31 st December, 2019.
4	Considered and approved the Unaudited Financial Statements (Standalone and Consolidated) along with noting of Limited Review Report of the Company for the Quarter / Nine Months ended 31 st December, 2019.

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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
Email : info@asl.net.in

5	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter / Nine Months ended 31 st December, 2019.
6	Took note of Resignation of Mrs. Vijayalakshmi Rajaram Iyer (05242960) as an Independent Director of the Company.
7	Considered and approved appointment of Mrs. Sangeeta Chhajer (DIN: 01965110) as an Additional Woman Director of the Company.
8	Considered and approved appointment of Mr. Deepak Lohia as a CFO of the Company.
9	Any Other Item: <ul style="list-style-type: none"> a) Took note of sad demise of Mr. Vinayak Vaman Nalavde (DIN: 02047436). b) Discussed and approved Reconstitution of Audit Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Disinvestment Committee. c) Discussed and approved allocation of funds in various projects of Corporate Social Responsibility (CSR) activities.

The Board meeting concluded at 04:00P.M.

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

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors
Arihant Superstructures Limited**

Ashok Chhajer

**Ashok Chhajer
Chairman & Managing Director
DIN: 01965094**

