



11th August, 2018

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,

We hereby inform you that meeting of the Board of Directors of the Company, duly convened and held on **Saturday, August 11, 2018** at the Corporate Office of the Company. The Board of Directors has inter alia transacted the following business:

- The Board of Directors has approved the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2018 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.
- Approved the Notice of Postal Ballot & related documents.
- Approved the Appointment of Scrutinizer for scrutinizing e-voting process for Postal Ballot.
- Other business arising out of above business and incidental & ancillary to the Company's business.

We are enclosing herewith a copy of an unaudited standalone and consolidated financial result for the quarter ended on 30th June, 2018 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, MSEI, NSDL, CDSL

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