

Date: July 09, 2020

To  
The Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street  
Mumbai-400001

**Sub: Outcome of Board Meeting held on July 09, 2020 and Submission of Audited Standalone and Consolidated Financial Results & Recommendation of Dividend**

**Ref: Security Code - 511605; ISIN – INE420B01028**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. July 09, 2020, inter-alia, approved the following:

1. Audited financial results of the Company for the quarter and financial year ended March 31, 2020.
2. Recommendation of dividend of Rs. 1/- (20%) per equity share of face value of Rs. 5/- each to the Shareholders of the Company which shall be subject to their approval at the ensuing Annual General Meeting.

We are submitting herewith Standalone and Consolidated Audited Financial Results for the year ended on 31<sup>st</sup> March, 2020 along with Auditor's Report(s) and thereon declaration (for unmodified opinion) pursuant to Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 03:30 pm and concluded at 06:50 pm.

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, NSDL, CDSL

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