



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

10th June, 2021

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.: Notice of Board Meeting No. 01/2021-22:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Saturday, 19th June, 2021 at 12:15 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, to inter alia take on record and approve

- (a) Audited Financial Statement (Standalone and Consolidated) along with the Statutory Auditors Report thereon for Quarter ended on 31st March 2021 and Financial Year ended on 31st March, 2021 respectively.
- (b) Appointment of Secretarial Auditor of the Company for the financial year 2021-22 to conduct the Secretarial Audit of the Company.
- (c) Appointment of Internal Auditors of the Company for the financial year 2021-22 to conduct the Internal Audit of the Company.
- (d) To consider the matter of obtaining shareholders' approval in the upcoming Annual General meeting of the Company for the following matters:
 - (i) Material Related Party Transactions, if any for FY 2021-22.
 - (ii) To obtain approval of the Shareholders, by means of a Special Resolution for the issue of securities on a preferential issue basis. The shareholders' approval for the same was obtained in the Annual General Meeting held on 11th September, 2020 and is valid for a period of 12 months from the date of the resolution as per Section 62(3) of the Companies Act, 2013. The Board may consider, extending the period to further 12 months, on such terms and conditions, as deemed fit.
- (e) Any other Business with the permission of the Chair.




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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

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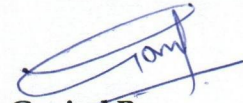
Further as intimated vide our letter dated 31st March, 2021, the "Trading Window" for trading in the shares of the Company which has been closed from 01st April, 2021 shall remain closed till 21st June, 2021 (both days inclusive).

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited



Govind Rao
Company Secretary & Compliance Officer

