



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

14th August, 2019

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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Respected Sir/Madam

Subject: Updation on Board Meeting held on 12th August, 2019:

1. The Annual General Meeting of the Company is schedule on Thursday, 26th September, 2019 at 10:30 A.M. at "Hotel, The Regenza by Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai - 400703.
2. The Book closure for the purpose for taking record of the members of the Company for the purpose of Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting shall be from Friday, 20th September, 2019 to Thursday, 26th September, 2019.

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



Encl: As mentioned above

L51900MH1983PLC029643

302, Persipolis Building,
Plot No. 74, Sector-17,
Vashi, Navi Mumbai-400 703.

Tel.: 022 4111 3333
022 2788 2941-45
Fax: 022 2788 2946

Website: www.asl.net.in
Email : info@asl.net.in