



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 13th March, 2019

**Corporate Relations Department**  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**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

Scrip Code: 506194  
Class of Security: Equity

Symbol: ARIHANTSUP  
Series: EQ

**Sub:** - Meeting of Independent Directors of the Company scheduled on Tuesday, 26<sup>th</sup> March, 2019 at 03:00 P.M.

Dear Sir/Madam,


With reference to the above captioned subject, and Pursuant to Regulation 25 (3) 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 Independent Directors of the Company will be held on Tuesday, 26<sup>th</sup> March, 2019 at 03:00 P.M. at "Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to discuss the matters as mentioned under Regulation 25 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully

**For, Arihant Superstructures Limited,**

  
**Govind Rao**  
**Company Secretary & Compliance officer**  
(Mem No.:A47094)



**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

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