



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

18th May, 2019

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy 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.: Notice of Board Meeting No. 01/2019-20:

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 Monday, 27th May, 2019 at 12:30 P.M. 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 2019 and Financial Year ended on 31st March, 2019 respectively.
- (b) Recommendation of Final Dividend, if any; for the Financial Year ended on 31st March, 2019 and other related matters thereon.
- (c) To consider the matter of obtaining shareholders' approval through Postal Ballot for the following matters:
 - (i) Material Related Party Transactions, if any for FY 2019-20
 - (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 July 2018, 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.

Further as intimated vide our letter dated 3rd April, 2019, the "Trading Window" for trading in the shares of the Company which has been closed from 4th April, 2019 shall remain closed till 29th May, 2019 (both days inclusive).



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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

Tel.: 022 6249 3333
022 6249 3344

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

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

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited


Govind Rao
Company Secretary

