



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 03<sup>rd</sup> February, 2020

Corporate Relations Department	Listing Compliance Department
<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> 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, 11<sup>th</sup> February, 2020.

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 Separate Meeting of the Independent Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2020 at 02:00 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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