



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

27<sup>th</sup> June, 2020

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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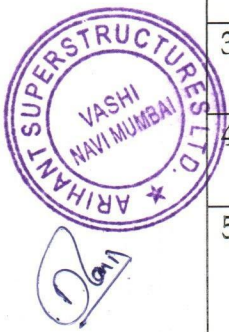
**Sub: Outcome of Board Meeting No. 01/2020-21:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on **Saturday, 27<sup>th</sup> June, 2020 at 11:00 AM** at the registered office of the Company at Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter / Financial year ended 31 <sup>st</sup> March, 2020.
2	Reviewed and took note of the all disclosures received by Company under SEBI (Prohibition of Insider Trading) Regulation, 2015 and SEBI (SAST) Regulations, 2011 during the Financial Year ended 31 <sup>st</sup> March, 2020.
3	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 31 <sup>st</sup> March, 2020.
4	Considered and took on record the Annual Secretarial compliance report of the Company for the Financial year ended 31 <sup>st</sup> March, 2020.
5	Considered and approved the Audited Accounts and Financial Statements of the Subsidiary Companies for the Quarter and Financial Year ended 31 <sup>st</sup> March, 2020.
6	Considered and approved the Audited Accounts and Financial Statements (Standalone and Consolidated) along with noting of Statutory Auditors Report of the Company for the Quarter and Financial year ended 31 <sup>st</sup> March, 2020.



**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

**Tel.:** 022 6249 3333  
022 6249 3344

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



7	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 31 <sup>st</sup> March, 2020.
8	Considered and approved the appointment of M/s Anjani Goyal & Co. as an Internal Auditor for the Financial Year 2020-21.
9	Considered and approved the appointment of M/s D.A. Kamat & Co. Company Secretaries as Secretarial Auditors for the Financial Year 2020-21.
10	Considered and approved re-appointment of Mr. Nimish Shah (DIN: 03036904) as Whole time Director of the Company, subject to members approval at the forthcoming General Meeting.
11	Reviewed and took note of the Omnibus approval of the Related Party Transactions granted by Audit Committee for Financial Year 2020-21.
12	For the benefit of the company, the Chairman & Managing Director has proposed to reduce his remuneration by 25% for the FY 2020-21. The Board approved the same and appreciated the gesture.
13	Increased the sitting fees of the Board of Directors of the Company to Rs. 1,00,000/- (Rupees One Lakh only) per Board Meeting

The Board meeting concluded at 2:00 PM

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,  
Yours faithfully,  
For and on behalf of the Board of Directors  
Arihant Superstructures Limited

*(Signature)*

Deepak Lohia  
Chief Financial Officer

