



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

13th November, 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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Sub: Outcome of Board Meeting No. 03/2019-20:

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 Wednesday, 13th November, 2019 at 12:00 PM 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.

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/ Half Year ended 30 th September, 2019.
2	Considered and took on record the Internal Audit Report of the Company for the Quarter / Half year ended 30 th September, 2019.
3	Considered and approved the Unaudited Financial Statements of the Subsidiary Companies along with noting of Limited Review Report for the Quarter / Half Year ended 30 th September, 2019.
4	Considered and approved the Unaudited Financial Statements (Standalone and Consolidated) along with noting of Limited Review Report of the Company for the Quarter / Half Year ended 30 th September, 2019.

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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

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Email : info@asl.net.in

5	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter / Half Year ended 30 th September, 2019.
6	Reviewed and took note of the letter received from SEBI regarding preliminary Examination in the matter of trading activities.
7	Considered and took note of letter received from the Managing Director of the company for forgoing the right to receive remuneration from October, 2019 to March, 2020.
8	Reviewed and approved Code of Conduct of the company.
9	Any Other Item: a) The Promoters of the Company Arihant Superstructures Limited has accepted the request of the Management to reduce the interest rate on the loans given by them from 15% to 8% annually compounded for Financial Year 01 st April, 2019 to 31 st March, 2020. b) The Promoters of Arihant Abode Limited have accepted the request to reduce the interest rate on the loans given by them from 15% to 8% annually compounded for Financial Year 01 st April, 2019 to 31 st March, 2020.

The Board meeting concluded at 04:00 P.M.

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**


Ashok Chhajer
Chairman & Managing Director
DIN: 01965094

