



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

06th February, 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.: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015 in the matter of revision of remuneration of Mr. Ashok Chhajer (01965094) Chairman & Managing Director of the Company:

Sir/Madam,

With reference to the above captioned subject, Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed and intimated to the Exchanges that on recommendation of the Nomination and Remuneration Committee the Board in its meeting held on 06th February, 2019 has approved and revised the remuneration of Mr. Ashok Chhajer Chairman and Managing Director of the Company.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors
Arihant Superstructures Limited


Govind Rao

Company Secretary & Compliance officer



L51900MH1983PLC029643

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