



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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05th August, 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. 02/2019-20:

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, 12th August, 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

- Unaudited Financial Statement (Standalone and Consolidated) along with the Limited Review Report thereon for Quarter ended on 30th June, 2019.
- To decide the date of Annual General Meeting of the Company for the Financial Year ended 31st March, 2019.
- Any other Business with the permission of the Chair.

Further as intimated vide our letter dated 29th June, 2019, the "Trading Window" for trading in the shares of the Company which has been closed from 01st July, 2019 shall remain closed till 14th August, 2019 (Both days inclusive).

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

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited


Govind Rao
Company Secretary



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