



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

07th August, 2021

Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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.: Newspaper Publications of the Notice of 38th Annual General Meeting of the Company for the Financial Year 2020-21.

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the newspaper advertisement of the Notice published on 07th August, 2021 pertaining to the Annual General Meeting of the Members of Arihant Superstructures Limited scheduled to be held on Saturday, 28th August, 2021 at 04:00 PM (IST) through Video Conferencing/Other Audio Visual means.

The Notice has been published in the following newspapers:

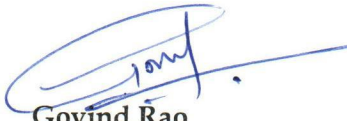
1. Free Press- All Editions (In English Language)
2. Navshakti- Mumbai Editions (In Marathi Language)

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



L51900MH1983PLC029643

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