



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

08th October, 2021

Corporate Relations Department

BSE Limited

PhirozeJeejeebhoy 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

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub.: Newspaper advertisement of Extra Ordinary General Meeting No. 01/2021-22 to be held on 02nd November, 2021 through Video Conference (VC)/Other Audio-Visual Means (OAVM) and Remote e-voting information.

Dear Sir/Madam,

In terms of Regulation 30 & 47(1) read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and June 23, 2021 respectively ("MCA Circulars") and Circular Nos. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), please find enclosed copies of the newspaper advertisements published today i.e. 08th October, 2021 giving Public Notice to the Shareholders that the Extra Ordinary General Meeting No. 01/2021-22 of the Members of Arihant Superstructures Limited will be held on 02nd November, 2021 at 12:00 Noon 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

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

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

Tenders/ Notices To Place your Tender/Notice Ads.

FREE PRESS JOURNAL नवशक्ति Pls. Call 022- 69028000

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in this advertisement...

CHANGE OF NAME NOTE Collect the full copy of Newspaper for the submission in passport office.

I, RUDDHI MANTRI W/O RAHUL BAKSHI D/O SHIVPRASAD MANTRI R/O 21, SHWETA PARADISE PANDURANG COLONY, ERANDAWANA...

I HAVE TO CHANGE MY NAME FROM BINA KISHORELAL UTTWANI TO BINA KUMARI KISHORELAL UTTWANI AS PER AADHAR CARD. CL-569

I HAVE CHANGED MY NAME FROM MADHURVI KISHORJI CHANDRASHA TO MRS. BADRUNISSA CHANDRASHA SHAH AS PER DOCUMENTS. CL-618

I HAVE CHANGED MY NAME FROM JAVED AMIR AHMED TO JAVED MIR AHMED KHAN AS PER DOCUMENTS. CL-618 B

I HAVE CHANGED MY NAME FROM SURIYAKANNAN SIVAKANNAN TO SURIYAKANNAN SIVAKANNAN AS PER DOCUMENTS. CL-618

PUBLIC NOTICE NOTICE IS HEREBY GIVEN TO PUBLIC AT LARGE that my clients viz. Mrs. Rekha Joshi, Mr. JN Joshi and 2 Others, residing at 1504, Orchid, Dost...

Public at large is hereby put to notice that my client Mr. Mohammed Maaz Vohra is interested in purchasing an immovable property...

PUBLIC NOTICE The Decan Merchants Co. Bank Ltd., Mumbai Head Office: 217, Raja Ramnagar Roy Road, Girgaon, Mumbai 400 004 Tel.: 2385 1819.

Public Notice Notice is hereby given that the Extra Ordinary General Meeting (EOM) No. 01/2021-22 of the Members of Arhant Superstructures Limited...

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PUBLIC NOTICE Shri Bhupendra Popatlal Shah, member of the Shatrunjay Cooperative Housing Society Ltd, having address at Plot No.54, TPS No.1, Junction of M.G. Road & Mahant Road, Vile Parle (E), Mumbai 400057...

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BRIHANMUMBAI MAHANAGARPALIKA No. D.M.C./2045/Infra of 30.09.2021 PUBLIC NOTICE Pursuant to Section 297 (1) (b) of Mumbai Municipal Corporation Act 1888...

ORDINARY ORIGINAL CIVIL JURISDICTION COMMERCIAL EXECUTION APPLICATION NO. 264 OF 2020 IN SUMMONS FOR JUDGMENT NO.49 OF 2019 IN COMMERCIAL SUMMARY SUIT NO.1030 OF 2019

IN THE COURT OF CITY CIVIL COURT AT BOMBAY BORIVALI DIVISION, AT DINDOSHI, MUMBAI COMM SUIT NO. 550 OF 2020

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION COMMERCIAL EXECUTION APPLICATION NO. 264 OF 2020

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