



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

21st October, 2020

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
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Sub: Outcome of Board Meeting No. 03/2020-21:

Dear Sir/Madam,

Pursuant to Regulation 29 and 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, 21st October, 2020 at 01:00 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 and Half year ended 30 th September, 2020.
2	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 30 th September, 2020.
3	Considered and approved the Unaudited Accounts and Financial Statements of the Subsidiary Companies along with noting of Limited Review Report for the Quarter / Half year ended 30 th September, 2020.
4	Considered and approved the Unaudited Accounts and Financial Statements (Standalone and Consolidated) along with noting of Limited Review Report of the Company for the Quarter/ Half year ended 30 th September, 2020.
5	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th June, 2020.
6	Considered and approved appointment of Mrs. Chandra Iyengar (DIN: 02821294) as and Additional Woman Independent Director of the Company.

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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



7	Took note of Resignation letter submitted by Mrs. Sangeeta Chhajer (DIN: 01965110), Director of the Company with effect from 21 st October, 2020.
8	Discussed and approved Reconstitution of Shareholder Relationship Committee, Audit Committee, Nomination & Remuneration Committee and Insider Trading Compliance Committee of the Company.
9	Took note of the Show Cause Notice issued by SEBI in the matter of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Companies' Code of Conduct by Mr. Dinesh Babel.
10	Briefly Discussed various plan under Employee Stock Option Plan.
11	(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 the Quarter ended on 30 th September, 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 the Quarter ended on 30 th September, 2020.

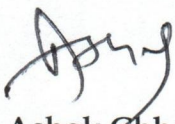
The Board meeting concluded at 04:00 P.M.

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

