

Date: July 31, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai- 400001

Sub. : Newspaper Cutting of Published Notice of Board Meeting
Ref. : ISIN - INE420B01028; Security Code- 511605.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we are enclosing herewith copy of Notice of Board Meeting of the Company to be held on Friday, August 9, 2019 published in newspaper namely Free Press and Choutha Sansar on July 30, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited



Mahesh Pancholi
(Company Secretary)
M. No. F-7143

