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 MeetingRef.: 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.

ArihantCapital

Generating Wealth

This is for your information and record.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited





ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

Reg. Office: E-5, Ratlam Kothi, Indore-452001, India I Admin Office: 6 Lad Colony, Y.N. Road, Indore-452003 T: +91-731-3016100 F: +91-731-3016027 Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093 T: +91-22-67114800, +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com