

Date: July 29th, 2019

To,
The Department of Corporate Services
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai-400001

Sub: Notice of the Board Meeting to take on record the Unaudited Financial Results for the quarter ended on 30th June, 2019.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 09th August, 2019**, inter alia to take on record the Unaudited Financial Results for the quarter ended on 30th June, 2019, which is to be published in terms of Regulation 33 & 47 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record and oblige.

Thanking You

For Arihant Capital Markets Limited


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

