

06th November, 2016

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

*This is to intimate you that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on **Monday, the 14th day of November, 2016** at the Corporate office of the Company to consider inter alia the following business:*

- 1. To consider and approve un-audited financial results for the quarter ended 30th September, 2016.*

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,



(Meenakshi)
Company Secretary