



ARIHANT capital markets ltd.

(CIN:L67120MP1992PLC007182)

August 24th, 2016

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited.
Floor 25, P. J. Tower,
Dalal Street,
Mumbai-400001

Sub: Annual Report for the Financial Year ended 31st March, 2016

Ref: Clause 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, please find enclosed herewith Annual Report for the Financial Year ended on 31st March, 2016 containing Notice, Director's Report, Auditor's Report, Balance Sheet and Profit & Loss Account.

Further we would like to inform you that the 24th Annual General Meeting of the Members of the Company will be held on **Saturday, 17th September, 2016** at Hotel President, R.N.T. Marg, Indore- 452001 at 12:30 P.M. to transact the business as set out in the Notice of the Annual General Meeting.

The Register of Members and Share Transfer Book will remain close from Sunday 11th September, 2016 to Saturday 17th September, 2016 (Both days inclusive) for the purpose of AGM.

Kindly take on record the above and oblige.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited

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

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Group concerns member of NSE, BSE, NCDEX, MCX, DP