

5<sup>th</sup> August, 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 **Friday, the 12<sup>th</sup> day of August, 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 30<sup>th</sup> June, 2016.*

*Kindly take the aforementioned details on record and oblige.*

*Thanking you.*

*Yours Sincerely,  
For ARIHANT FOUNDATIONS & HOUSING LIMITED,*

*J. Meenakshi*

**(Meenakshi)**  
**Company Secretary**



CIN : L70101TN1992PLC022299

Regd. Office : #271 Poonamallee High Road, "Ankur Manor", 1st Floor, Off. McNichols Road, Kilpauk, Chennai - 600 010. Tel : 044-28363266

Corporate Office : #3 (Old No.25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.

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