



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 14th November 2017

Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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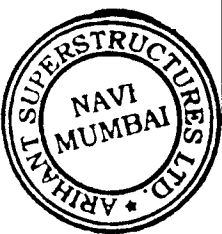
Dear Sir/Madam,

Sub: Outcome of Board Meeting:

This is to inform you that the Board of Directors of the Company held their Meeting on Tuesday, 14th November, 2017 at 3:30 P.M. at the registered office of the Company.

The brief details of the business transacted were as follows:

1	Reviewed and took note of the Quarterly/Half Yearly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and also took note of inter se transfer of Shares among Promoters.
2	Considered, discuss and took on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 30 th September, 2017.
3	Considered, discussed and approved the Unaudited Accounts and Financial Statements of the Subsidiary Companies for the Quarter/Half Year ended 30 th September, 2017.
4	Considered, discussed and approved the Unaudited Accounts and Financial Statements (Standalone and Consolidated) along with Limited Review Report of the Company for the Quarter/Half Year ended 30 th September, 2017.
5	As approved by the Audit Committee to took note and approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th September, 2017.
6	Took on record the disqualification of Mr. Virendra Mital (DIN: 00376830) Independent Director of the Company under Section 164(2)(a) of the Companies Act, 2013 and vacant his office under Section 167(1)(a) of Companies Act, 2013.
7	Reconstitution of Nomination and Remuneration Committee, Disinvestment Committee and Corporate Social Responsibility Committee.
8	Took on record the Resignation of Mrs. Kamini Shroff (DIN: 07141404) from the post of Independent Woman Director of the Company, w.e.f. 07 th November, 2017.
9	Took note of the changes in the composition of the proposed CSR Trust of the Company



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10	Approved the issue of Corporate Guarantee to its Subsidiary Companies , for its main business activities ,
11	The Board accorded its consent to conduct Postal Ballot and approved the appointment of Ms. Rachana Shanbhag, Practicing Company Secretary as the Scrutinizer for the same.

The Board Meeting ended at 6:00 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

**For and on behalf of the Board of Directors
Arihant Superstructures Limited**



Ashok Chhajjar
Chairman & Managing Director
DIN: 01965094

