



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

08/12/2017

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 506194
Class of Security: Equity

Subject: Reply on clarification sought by Stock Exchange Dated 07th December, 2017:

Dear Sir/Madam,

With reference to the above mentioned subject matter and the e-mail received from the BSE Limited, dated 07th December, 2017 we would like to inform you that Mrs. Kamini Shroff (DIN: 07141404) has resigned as Independent Woman Director of the Company w.e.f. 07th November, 2017 due to her pre-occupation in other assignment and the same is mentioned in the resignation letter submitted by Mrs. Kamini Shroff (DIN: 07141404). However the same was not mentioned in the intimation submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 to the Stock exchanges dated 8th November, 2017 due to oversight.

Thanking You,
Yours faithfully,

For Arihant Superstructures Limited

Naval Singh
Company Secretary & Compliance Officer



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