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Corporate Relations Department BSE Limited Phiroze Jeejeebhoy 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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Subject: Approval of Audited Financial Statements for the Financial Year ending 31st March, 2017 and Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

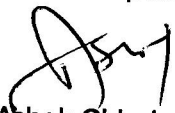
This is in respect to the Outcome of the Board Meeting No. 1/2017-18 held on Saturday, 27 May, 2017 at 6:00 PM at the Registered Office of the Company.

The Board of Directors have approved the following matters in the said Board Meeting:

1. Approved the Audited Financial Statements (Stand-alone and Consolidated) for Financial Year ending on 31st March, 2017 along with the Auditors Report issued by the Statutory Auditors. The Statutory Auditors have issued their Report with unmodified opinion on the Audited Financial Statements. (Copy Attached).
2. Recommended the Final Dividend of Re.1/- (Rupee One) per Equity Share of Rs. 10/- each subject to the approval of the Shareholders, in the forthcoming Annual General Meeting.
3. Granted an In-principle approval for the Amalgamation/Merger of Arihant Gruhnirman Private Limited (Non Material Unlisted Subsidiary Company) with Arihant Vatika Realty Private Limited (Non Material Unlisted Subsidiary Company), subject to the necessary Statutory approvals.
4. Setting up of a Registered Trust for undertaking the CSR Activities of the Company.

You are requested to please take the same on record and disseminate the information to the Stakeholders accordingly.

Thank You,
For, and on behalf of the Board of Directors
Arihant Superstructures Ltd



Ashok Chhajjar

Chairman and Managing Director