



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

12.08.2017

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

This is to inform you that the Board of Directors of the Company held their Meeting on Saturday, 12th August, 2017 at 6:00 PM at the registered office of the Company. The brief details of the business transacted were as follows:

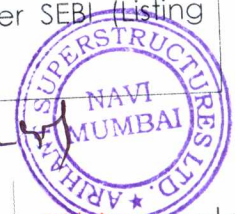
1	Considered, discussed and approved the appointment of following new Additional Independent Directors on the Board of the Company: (a) Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) (Former Chairman & Managing Director of Bank of India): Women Director and Additional Independent Director. (b) Mr. Raj Narain Bhardwaj (DIN: 01571764) (Former Chairman of LIC of India): Additional Independent Director.
2	Amended the Policy on criteria for determine of Materiality of Events.
3	Increase in Sitting Fees of Board and Committee Meetings.
4	Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
5	Reviewed and took note of the Quarterly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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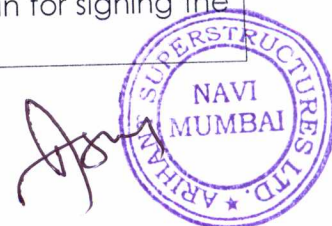
302, Persipolis Building,
Plot No. 74, Sector-17,
Vashi, Navi Mumbai-400 703.

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6	Considered, discuss and took on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 30 th June, 2017.
7	Considered, discussed and approved the Unaudited Accounts and Financial Statements of the Subsidiary Companies for the Quarter ended 30 th June, 2017.
8	Considered, discussed and approved the Unaudited Accounts and Financial Statements (Standalone and Consolidated) along with Limited Review Report of the Company for the Quarter ended 30 th June, 2017.
9	Took note and approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th June, 2017.
10	Ascertained the retirement of Mr. Nimish Shah, Whole Time- Director who is liable to retire by rotation at the ensuing Annual General Meeting and consider the re-appointments thereof.
11	Considered and approved the appointment of NSDL for e-voting process for the ensuing Annual General Meeting.
12	Considered and approved the ratification of the Statutory Auditor of the Company for the Financial Year 2017-18, subject to the approval of Shareholders in ensuing Annual General Meeting
13	The Notice of 34 th Annual General Meeting of the Company is approved and AGM shall be held on Saturday, 30 th September, 2017 at 12:00 Noon at Hotel, The Regenza by Tunga, Plot No. 37, Sector – 30A, Vashi Navi Mumbai - 400703.
14	The Register of Members and Share Transfer Books of the Company shall be close for the purpose of Annual General Meeting from 23 rd September, 2017 to 30 th September, 2017.
15	Considered and approved the Appointment of the Mrs. Rachana Shanbhag, Practising Company Secretary (Membership No. 8227, COP No: 9297) as a Scrutinizer for the purpose of Annual General Meeting.
16	The Record date for the purpose of payment of Final Dividend for the Financial Year 2016-17 shall be 22 nd September, 2017 after closing of business hours.
17	Took note of the Secretarial Audit Report issued by M/s D. A. Kamat & Co, Company Secretaries, Mumbai for the Financial Year 2016-17.
18	Confirmed and approved the Directors Report, along with the Annexures U/s 134 of the Companies Act, 2013 and to authorise the Chairman for signing the same.



19	Reviewed and approved the Management Discussion & Analysis Report and Corporate Governance Report of the Company for the Financial Year 2016-17.
20	Took note of the result of Postal Ballot received by the Company from Scrutinizer.

The Board Meeting ended at 10:00 P.M.

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

For & on behalf of
ARIHANT SUPERSTRUCTURES LIMITED


ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
DIN: 01965094

