



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

Subject: Updation on Board Meeting held on 12th August, 2017:

1. The Record date for the purpose of Annual General Meeting shall be Friday, 22nd September, 2017 (after the closing of Business hours) for the payment of Final Dividend for the Financial Year 2016-17.
2. The Annual General Meeting of the Company "Arihant Superstructures Limited" shall be held on Saturday, 30th September, 2017 at 12:00 Noon at Hotel, The Regenza by Tunga, Plot No. 37, Sector – 30A, Vashi Navi Mumbai - 400703.
3. The Book closure for the purpose of Annual General Meeting of the Company shall be from Saturday 23rd September, 2017 to Saturday, 30th September, 2017.

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



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