



ARIHANT Capital Markets Ltd.

Date: August 10th, 2017

To,
The Department of Corporate Affairs,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai- 400001

Sub. : Intimation Regarding Book Closure.

Ref. : ISIN – INE420B01028

Dear Sir/Madam,

This is to inform you that as per Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, the Board of Directors of the Company has decided that:

The Register of Member and Share Transfer Book of the Company will remain closed from Sunday, September 03rd, 2017 to Saturday, September 09th, 2017 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting.

Further, 25th Annual General Meeting of the Members of the Company will be held on Saturday, September 09th, 2017 at 12:30 P.M. at Lemon Tree Hotel, 3, RNT Marg, Indore, (M. P.)

Kindly take on record the above and oblige.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited


Mahesh Pancholi
(Company Secretary)
M. No. F-7143



Member of NSE, BSE, MSEI, DP-NSDL, CDSL

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