

Ref: AFHL / Reg-30/2017
5th September, 2017

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir/Madam,

Sub: Intimation of date of the 24th AGM and its related information of Arihant Foundations and Housing Limited and Newspaper publication w.r.t. Notice of AGM, E-voting information and book closure.

With reference to the above captioned subject, please find enclosed herewith the copy of the newspaper cuttings of the advertisement published on 31st August, 2017, in the following newspapers regarding Notice of 24th Annual General Meeting, E-voting information and Book Closure of the Company:

1. Newstoday (English)- All Editions
2. Maalaisudar (Tamil)- All Editions

Further, pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you the following:

Date of convening the 24th Annual General Meeting (AGM) and the Book closure period for the financial year 2016-17:-

Pursuant to provisions of the Companies Act, 2013, rules made there under and Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the ensuing AGM of the Company for the financial year 2016-17;

For ARIHANT FOUNDATIONS & HOUSING LTD.

Company Secretary CIN: L70101TN1992PLC022299

Regd. Office : # 3 (Old No. 25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.
Tel : 044-42244444 Fax : 044-42244440 E-mail : info@arihants.co.in web : arihantfoundations.com

S. No.	Particulars	Relevant Date(s)
1.	Period of closure of Register of Members and Share Transfer Books for the annual general meeting for the Financial Year 2016-17	Saturday, September 16, 2017 to Friday, September 22, 2017 (both the days inclusive)
2.	Cut-Off date for determining the eligibility of the shareholders to vote by electronic means or in the General Meeting	Friday, September 15, 2017
3.	Period of remote e-voting to enable shareholders as on the cut-off date, i.e., September 23, 2016 to cast their votes electronically on the proposed resolutions	Tuesday, 19 th September, 2017 at 9 AM and ends on Thursday, 21 st September, 2017 at 5 PM

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,

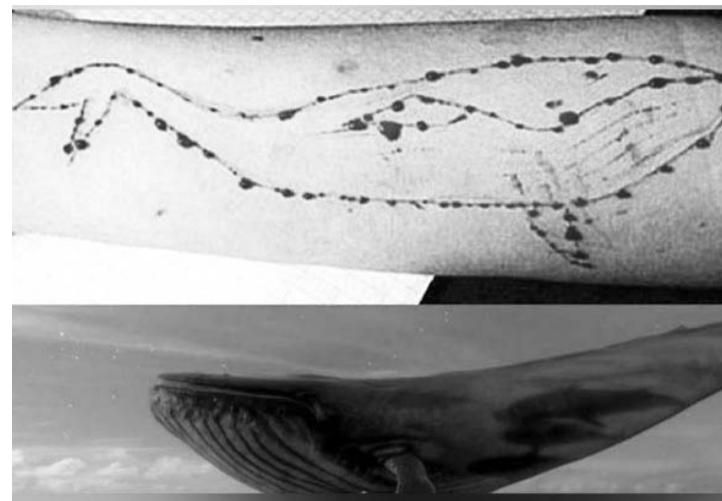


(Meenakshi)
Company Secretary

Enclosure: Advertisement copies

Blue Whale Challenge: Cops set up special cell

□ Police interrogate Vignesh's friends



NT Bureau

Chennai, Aug 31:

Following the death of a college student in Madurai taking part in the online game 'Blue Whale Challenge', the police has set up a special cell to address the issue.

Nineteen-year-old Vignesh had committed suicide by hanging himself inside his house on Wednesday, in order to complete the last challenge of the game. Being the first death reported in the State, the police are interrogating Vignesh's friends to get at the truth.

Vignesh's parents have said that almost 75 other students were playing the game. Vignesh pursuing B Com in a private college in Thiruparkandram was residing with his parents Jeyamani and Vanitha at Kalaignar Nagar at Vilacheri in the district.

On Wednesday afternoon, Vignesh took a friend along to his house for lunch. When his parents returned, they found their son had hanged himself.

The police sent his body to Tirumangalam Government Hospital for a postmortem examination. A preliminary investigation by the police officials found that Vignesh had carved the shape of a whale on his left arm using a sharp object and written the words 'Blue Whale'

Mastermind held in Russia

A 17-year-old girl has been exposed as the alleged mastermind behind the Blue Whale suicide game.

The teenager is accused of being behind the sick craze which has encouraged dozens of vulnerable children to take their own lives.

The unnamed Russian girl, who has now been arrested, issued threats to her victims to murder them or their family members if they failed to obey orders to complete tasks she set them.

The girl was arrested in the Khabarovsk Krai region in south-eastern Russia.

Ilya Sidorov, 26, who was also arrested earlier this year has been accused of inciting young girls to take their own lives.

using a blue ink pen.

The police also recovered a handwritten note in Tamil that said, 'Blue Whale - this is not a game but a disaster. Once you step inside, you can never leave.'

The challenge, which tells players to perform 50 dangerous tasks, with the final one ending in killing oneself, had taken his life, the police said.

NT Bureau

Chennai, Aug 31:

Following close on the heels of the Tamilnadu government's order, making it compulsory for drivers to carry their original driving licence,

WAY OUT

The Tamilnadu Police have made it easy to get a new licence if the original is lost. The person who has lost it can go to the website eservices.tnpolice.gov.in and register for the new licence. The new section will also cater to accident victims to register complaints.

The State Transport Department has directed all Regional Transport Offices (RTOs) not to register vehicles in the name of people who do not have a valid driving licence.

The order will come into effect from

CM to distribute free STBs tomorrow

NT Bureau

Chennai, Aug 31:

Chief Minister Edappadi K Palaniswami will distribute Set Top Boxes (STBs) at no cost to subscribers of Tamilnadu Arasu Cable TV Corporation tomorrow. He

will also declare open the MPEF4 upgraded control room at Nummangambakkam for digital signal transmission through video conferencing from Secretariat.

Among those who would present on the occasion include Deputy Chief Minister O Panneerselvam, Minister for Information & Technology Manikandan.

The Arasu Cable TV subscribers will now get 180 channels at a monthly subscription of Rs 125. The STBs comes with three year warranty.



1 September. The State Transport Department has also sent circulars to all registered automobile dealers in Tamilnadu and has instructed them to not sell or register new vehicle if buyer does not furnish driving licence details. The department has also instructed the RTOs to keep a tab on all dealerships in their jurisdiction so that the new rule is implemented in toto.

But this new order has left future vehicle owners, who do not know driving but make use of a chauffeur, perplexed. Syra Banu from Porur, a mother of two, says, 'I do not know how to drive and I employ a driver who takes me around town and drops my kids in school. Does this new rule mean I cannot buy a new car?'

Anandan, an octogenarian from Sheyney Nagar, says, 'I'm old and I have a heart condition. It is not safe for me to drive a car and I have not renewed my licence after that. I have a driver for my needs and I prefer registering it under my name than my son's name for income-tax purposes. This new rule will make it impossible for me to own a car. This is nonsense.'

Traffic constable Anburaj, however, has a different view. He says, 'There are a number of people who let their children, who are minors, to drive their car. By making it mandatory to own a licence to buy a car, this will bring down such cases.'

Manager of JSP Honda says, 'I

NOT ORIGINAL IDEA

The State government's order making it mandatory for people to carry their original licences has come under a lot of public scrutiny. The common view of the public seems to be that at a time when the entire country and world on a whole is moving towards a digital age, there is no need for a physical licence copy. Many countries like Norway, Sweden and USA accept a digital copy of the licence as proof.

have a slight fear that this will bring down the number of people buying new vehicles. The automotive industry is already hit with loss of sales after GST and the extra cess imposed by the State government.'

Prostate in septuagenarian treated with laser in city

□ RG Stone Urology and Laparoscopy Hospital performs rare feat

NT Bureau

Chennai, Aug 31:

The team of doctors of RG Stone Urology and Laparoscopy Hospital have performed a rare feat. They have successfully performed endo urological surgery on a 74-year-old man.

During a press briefing here on Wednesday, hospital MD, Dr R Vijay Kumar, who lead the team of doctors, explained the successful procedure.

He said, 'A 74-year-old gentleman came to our hospital with complaints of severe obstructive lower urinary tract symptoms for the last six months. When we diagnosed it, we came to know that he had hugely enlarged prostate gland (280 grams) with retention of urine. After thorough discussion, we planned for an endourological procedure called 'HOLEP - Holmium Laser Enucleation of Prostate'. Using three lobe technique, the prostate lobes were enucleated and pushed into bladder. The lobes were retrieved subsequently by morcellation. He was discharged after four days and is under follow-up.'

'We used 100 watts Holmium laser for the procedure. With this equipment, we can successfully operate any size of prostate gland with minimum blood loss rather than the conventional trans urethral resection of prostate (TURP) in which the same size of gland would have required two or three stages with blood transfusion, long hospital stay and increased complications,' he added.

Regarding the symptoms of the condition, he said, 'These lower urinary tract symptoms (LUTS) include frequent urination, straining while urinating, urging even after urination, pain or burning during urination, and/or some amount of blood in urine. Prostatectomy is the removal of all or part of the prostate gland.'

RG Stone Urology and Laparoscopy Hospital MD, Dr R Vijay Kumar, explaining the procedure during a press meet in Chennai on Wednesday. Also seen is the hospital's GM, Venugopal.

PUBLIC NOTICE
My client Ms. Lakshmi Venkatraman, Daughter of late P.S.Venkatraman, residing at F2, No.12, Ananda Road, Alwarpet, Chennai 600018 represents that she has misplaced / lost the original Settlement Deed dated 30.01.1960 registered as Document No.129 of 1960 in the Office of The Sub-Registrar, Mylapore relating to the property bearing Old Door No.160, New No. 28, Eldama Road, Teynampet, Chennai – 600018, situated at Mylapore Village, Mylapore Taluk, Chennai District, comprised in R.S. NO.1548/36. Old R.S.No.1548/1, extent 4.5 grounds and in spite of a diligent search the same could not be found / traced. Any person coming across the same is called upon to contact the undersigned within 10 days of the publication of this notice. If no intimation is received it will be deemed that the said document is lost and my client will proceed to deal with the same as such.

A CHANDRASEKARAN, B.Sc, LLM, Advocate

J Suresh & Associates

III Floor, SPL Srimari Nivas,

38 Venkatakrishna Road

Mandaveli, Chennai 600028.

Ph: 9841271152

ARIHANT FOUNDATIONS & HOUSING LTD.

Regd Office: No.3, Ganapathy Colony, 3rd Street,

Off: Cenotaph road, Teynampet, Chennai-18.

Telephone Number: 044-42244444

CIN: L7010TN1992PLC022299

NOTICE TO MEMBERS

Notice is hereby given that the 24th Annual General Meeting of the Company will be held on Friday, 22nd September, 2017 at 9.30 a.m. at "Arihant Tiara", Plot No. 2B, TCNS Garden, Nandambakkam, Chennai - 600089.

Notice of the meeting setting out the ordinary and special business to be transacted thereof together with the Audited Financial Statement and Consolidated Financial Statement for the year ended March 31, 2017 along with Auditors' Report, Directors' Report and Cash flow statement has been sent to the members to their registered addresses by registered book post and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.arihantfoundations.com) and copies of the said documents are also available for inspection at the Registered office of the Company on all working days during business hours up to the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered office of the Company not less than 48 hours before the commencement of the meeting.

Pursuant to Section 91 of the Companies Act 2013 & Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement with Stock Exchanges, the Register of Members and Share Transfer Book will remain closed from 16.09.2017 to 22.09.2017 (both the days inclusive) for the purpose of Annual General Meeting for the Financial year, 2016-17.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 the Company by providing its member facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ('Meeting') of the Company scheduled to be held on Friday, September 22, 2017. The Company has engaged the services of M/s. Central Depository Services (India) Limited to provide the e-voting facility.

The communication relating to e-voting inter alia containing User Id and password along with a copy of the Notice convening the meeting has been dispatched to the members on August 30, 2017. This communication and Notice of the meeting are available on the website of the Company and on the website of M/s. Central Depository Services (India) Limited (<https://www.evotingindia.com/>).

The remote e-voting facility shall commence on 19th September, 2017 at 9 AM and ends on 21st September, 2017 at 5 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members as on the cut-off date i.e., September 15, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., September 15, 2017, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@arihants.co.in. The same is also available in the Company's website and CDSL's website.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through Physical Ballot shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Physical ballot.

The Board has appointed Mrs. G. Subhasree, Practicing Company Secretary, Chennai as a scrutineer for conducting the AGM Voting process in accordance with the law and in a fair and transparent manner. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph: 28460390; e-mail: investors@arihants.co.in, By order of the Board of Directors

FOR ARIHANT FOUNDATIONS & HOUSING LIMITED

Sd/-

(Kamal Lunawath)

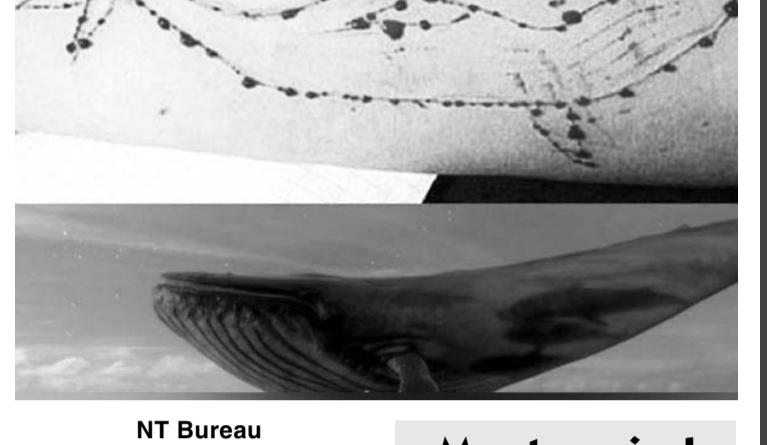
Managing Director.

DIN: 00087324

Mixed Bag

New RTO rule puts vehicle owners in tizzy

□ Leaves in the lurch people who use drivers
□ Registration only for licence-holders



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'Child sexual abuse on the rise in TN'

□ Bharat Yatra will be flagged off from Kanyakumari on 11 Sept

NT Bureau

Chennai, Aug 31:

The rate of child marriages, trafficking and sexual abuse seems to be a cause for concern as it is running high in Tamilnadu.

According to National Crime Records Bureau (NCRB) and National Family Health Survey (NFHS-3), 2,15,212 girls and 1,64,763 boys are being married off before the legal age. Concerned over it, Noble laureate Kailash Satyarthi Children's Foundation will be undertaking Bharat Yatra which fights child sexual abuse and trafficking.

Addressing mediapersons here on Wednesday, State coordinator of Bharat Yatra, Tamilnadu and Kerala, Paul Bhaskar said, 'Child trafficking is an alarming issue in

Lankan Navy arrests four TN fishermen

Rameswaram, Aug 31 (PTI):

