

ARIHANT FOUNDATIONS & HOUSING LIMITED
CIN: L70101TN1992PLC022299
REGD OFFICE: NO.3, GANAPATHY COLONY, 3RD STREET, TEYNAMPET, CHENNAI- 600 018
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14th September, 2017

To,

National Stock Exchange Limited,
Manager_ Listing 022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS 022-22723121

Dear Sir,

Sub: Outcome of board meeting held on 14.09.2017

This is to submit that the meeting of Board of directors of M/s. Arihant Foundations & Housing Ltd was commenced today at 5:00 p.m. (IST) and concluded at 6:30 p.m. at the registered office of the company and has *inter alia* approved the following:

1. Approved the unaudited financial results for the first quarter ended 30.06.2017. Copy of the financial results along with the limited review report thereon is enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you.

Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED**


MEENAKSHI JAYARAMAN
COMPANY SECRETARY

