



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 12th February, 2018

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Sub: Outcome of Board Meeting:

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company held their Meeting on Monday, 12th February, 2018 at 04:00 P.M. at Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major agenda items transacted in the Board Meeting were as follows:

1	Reviewed and took note of the Quarterly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended 31 st December, 2017.
2	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 31 st December, 2017.
3	Considered and approved the Unaudited Accounts and Financial Statements of the Subsidiary Companies for the Quarter/Nine Months ended 31 st December, 2017.
4	Considered and approved the Unaudited Accounts and Financial Statements (Standalone and Consolidated) along with Limited Review Report of the Company for the Quarter/Nine Months ended 31 st December, 2017.
5	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 31 st December, 2017.
6	Took on record Resignation of Mr. Manish Mehta from the position of Chief Financial Officer of the Company, w.e.f 22 nd January, 2018.
7	Considered and Approved the Appointment of Mr. Pradeep Mehta as the Chief Financial Officer of the Company, w.e.f. 12 th February, 2018.



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Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

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8	Considered and Approved the transfer of Registered Office of the Company.
9	Took note of the Rescinding the matter of Incorporation of Trust for undertaking CSR Activities.
10	Considered and Approved the formation of a Non-profit making Company under Section 8 of the Companies Act, 2013 for undertaking CSR Activities.

The Board meeting concluded at 05:00 P.M.

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

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited



Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094

