

**Date: May 17, 2018**

To,  
The Department of Corporate Services  
BSE Ltd.,  
P J Towers, Dalal Street,  
Mumbai-400001

**Sub:** Notice of the Board Meeting to take on record Audited Financial Results for the year ended on 31<sup>st</sup> March, 2018.

**Ref:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 28th May, 2018, inter alia to consider and approve Audited Financial Results (standalone and consolidated) of the company for the financial year ended on 31<sup>st</sup> March, 2018 and to consider, recommendation of dividend for the financial year 2017-18, if any, on the equity share of the company.

Further, for the above purpose and as per the Company's Internal Code of Conducts for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain close for Specified Persons from May 20, 2018 till the completion of 48 hours from the results are made available to public on May 28, 2018.

Kindly take on record and oblige.

Thanking You

**For Arihant Capital Markets Limited**

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



**ARIHANT CAPITAL MARKETS LTD.**

Member of NSE, BSE, MSEI, NSDL, CDSL

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