



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

14th May, 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.: Notice of Board Meeting No. 01/2018-19:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 23rd May, 2018 at 5:00 P.M.** at the registered office of the Company at **"Arihant Aura" 25th Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705**, to inter alia take on record and approve the Audited Accounts and Financial Statement (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended on 31st March, 2018 along with the Statutory Auditors Report thereon and recommendation of Final Dividend, if any; for the Financial Year ended on 31st March, 2018 and other related matters thereon.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting will remain closed from Wednesday, 16th May, 2018 to Friday, 25th May, 2018.

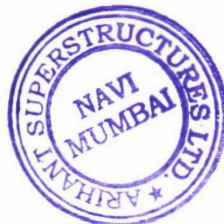
Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Naval Singh Shekhawat
Company Secretary



L51900MH1983PLC029643

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

Tel.: 022 6249 3333
Fax: 022 6249 3334

Website: www.asl.net.in
Email : info@asl.net.in