



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

15<sup>th</sup> May, 2018

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> 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,

1. In continuation of previous Notice of Board Meeting No. 01/2018-19 dated 14<sup>th</sup> May, 2018 for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018, we would like to inform to Stock Exchange that the Board of Directors shall also discuss the following matter in the said Meeting:
2. The Shareholders approval by way of Special Resolution was obtained through Postal Ballot result dated 12<sup>th</sup> August, 2017 for raising of fund through Issue of Securities. In terms of applicable provisions of the Companies Act, 2013 the same is valid for a period of 12 months from the date of such approval. The Board may consider the matter for obtaining Shareholders approval for a further period of 12 months, on such terms and conditions, as deemed fit.

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

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited**

**Ashok Chhajer**  
Chairman & Managing Director  
DIN: 01965094



**L51900MH1983PLC029643**

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