

Date: May 28, 2018

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

Scrip Code: 511605

Sub: Outcome of Board Meeting held on May 28, 2018 and Submission of Audited Financial Results & Recommendation of Dividend

Ref: Security Code - 511605; ISIN – INE420B01028

Dear Sir,

We wish to inform you that the Board of Directors of the Company have considered and approved standalone and consolidated Audited Yearly Financial Results of the Company for the year ended on March 31, 2018.

The Company has posted a net profit of Rs. 2003.25 lacs for the year ended on March 31, 2018 as compared to net profit of Rs. 1491.03 lacs for the year ended on March 31, 2017 on a standalone basis. The Company has recorded consolidated net profit of Rs.2066.83 lacs for the current year as compared to Rs. 1668.51 lacs in the previous year.

We further inform you that the board of directors of Company have recommended dividend of Rs. 0.75 (15%) per share on the face value of Rs. 5/- per equity share, for the financial year 2017-18, subject to the approval of shareholders in ensuing Annual General Meeting of the company.

Boards of Director also approve re-appointment of Mr. Ashok Kumar Jain as a Chairman & Managing Director subject to the approval of shareholders in ensuing Annual General Meeting.

We are submitting herewith Standalone and Consolidated Audited Financial Results for the year ended on 31st March, 2018 along with Auditor's Report(s) and thereon declaration (for unmodified opinion) pursuant to Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

This is for your information and record.

Thanking you
Yours faithfully

For Arihant Capital Markets Limited


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



ARIHANT CAPITAL MARKETS LTD.
Member of NSE, BSE, MSEI, NSDL, CDSL