



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

14th August, 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

Sir/Madam

Subject: Clarification on Record and Book Closure date:

This is to reference of our disclosure dated 10th August, 2018 with respect to Record date and Book Closure dates of our Company for the purpose of AGM and Dividend, the NSE has sought clarification on the same from the Company stating that Company cannot keep two dates (i.e. Book Closure and Record date) together for same purpose.

In this matter, we would like to clarify that as the Company is having Physical shareholding in the Paid-Up Capital Structure, the Company is mandatorily required to close its Register of Members. Accordingly, the Book Closure period for the purpose of AGM and Dividend shall commence from 22nd September, 2018 to 28th September, 2018.

We further, understand that as we are considering Book Closure for the purpose of AGM and Dividend, record date shall not be required in this regard.


Hence, we hereby request you to kindly consider only Book Closure date and not Record date and update the same in your records and inform Stakeholders accordingly

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

Thanking you,

Yours faithfully,

For Arihant Superstructures Limited


Naval Singh Shekhawat
Company Secretary



L51900MH1983PLC029643

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