



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

2nd 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

Sub.: Notice of Board Meeting No. 02/2018-19:

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 Friday, 10th August, 2018 at 4:00 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 Unaudited Accounts and Financial Statement (Standalone and Consolidated) along with the Limited Review Report of the Company for the Quarter ended 30th June, 2018 and to decide the date of the Annual General Meeting for the Financial Year ended 31st March, 2018 and other matters thereon.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting will remain closed from Friday, 03rd August, 2018 to Sunday, 12th August, 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



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

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