



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 24th January, 2022

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: Outcome of Board Meeting No. 05/2021-22:

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on Monday, 24th January, 2022 at 01:30 P.M. at the registered office of the Company at "Arihant Aura" 25th Floor, B Wing, Plot No. 12/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai-400705.

The Brief details of the major business transacted were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31 st December, 2021.
2	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 31 st December, 2021.
3	Considered and approved the Unaudited Financial Statements of the Subsidiary Companies along with noting of Limited Review Report for the Quarter ended 31 st December, 2021.
4	Considered and approved the Unaudited Financial Statements (Standalone and Consolidated) along with noting of Limited Review Report for the Quarter ended 31 st December, 2021.
5	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 31 st December, 2021.



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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

Tel.: 022 6249 3333
022 6249 3344

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

The Board meeting concluded at 04:00P.M.

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

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors
Arihant Superstructures Limited**



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

