



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

15th July, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: BE
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Sub.: Notice of Board Meeting No. 02/2022-23:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 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 Saturday, 23rd July, 2022 at 1:15 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:

- (a) Unaudited Financial Statement (Standalone and Consolidated) along with the Limited Review Report thereon for Quarter ended on 30th June, 2022;
- (b) To consider and approve appointment of Mr. Parth Chhajer (DIN: 06646333) as an Additional Director of the Company;
- (c) To decide the date of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022;
- (d) To consider the matter of obtaining shareholder's approval in the upcoming Annual General Meeting of the Company for the following matters:
 - i) To obtain approval of Shareholders by means of Special Resolution for raising of funds by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law(s) subject to such approvals as may be required including the approval of the members at a General Meeting or through postal ballot and further subject to such other statutory /regulatory approvals, as applicable;

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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

ii) To Regularize appointment of Mr. Parth Chhajer (DIN: 06646333) as a Director of the Company.

(e) Any other Business with the permission of the Chair.

Further the "Trading Window" for trading in the shares of the Company which has been closed from 01st July, 2022 shall remain closed till 25th July, 2022 (both days inclusive).

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