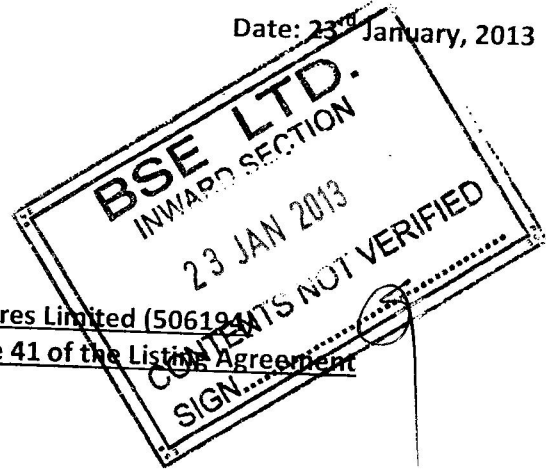


Date: 23rd January, 2013

To,
General Manager,
DCS – CRD,
Bombay Stock Exchange Limited
Mumbai 400 001

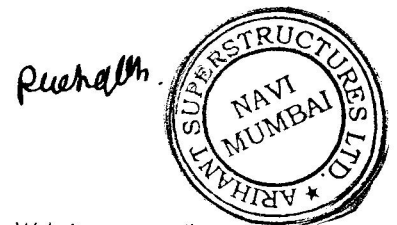


Ref: Arihant Superstructures Limited (506194)
Sub.: Notice Pursuant to the Clause 41 of the Listing Agreement

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, February 04th, 2012** at **06.00 P.M** at its **Registered Office** to transact the following business:

1. To consider and approve Minutes of the previous meeting of the Board of Directors;
2. To consider and take note of the minutes of the previous meeting of the Audit Committee & other committees of the Board of Directors;
3. To approve and note availing of Term Loan/Private Equity Participation from Rs. 25 Crores to Rs. 80 Crores by wholly owned Subsidiary Company Arihant Adeshwar Private Limited for its project "Arihant Arshiya";
4. To discuss and approve availing exemption from attaching Balance sheet of Subsidiary Companies in Annual Report of the Company under section 212(8) of the Companies Act, 1956;
5. To take on record Unaudited Financial Results for the quarter ended 31st December, 2012 pursuant to Clause 41 of the Listed Agreement along with Limited review report from the Statutory Auditors of the Company for the same;
6. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter ending 31st December, 2012.
7. To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;



302, Persipolis Building,
Plot No. 74, Sector-17,
Vashi, Navi Mumbai-400 703.

Tel.: 022 2788 2941-45
Fax: 022 2788 2946

Website: www.arihantuniversal.com
Email : info@arihantuniversal.com

8. To review the Risk Assessment and Minimisation Procedures as per clause 49 of the Listing Agreement;
9. To take on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 31st December, 2012;
10. To take on record related party transaction, if any;
11. To take on record the Shareholding pattern for the quarter ended 31st December, 2012;
12. To take on record the Secretarial Audit Report for quarter ended 31st December, 2012;
13. Any other matter with the permission of the chair.

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

For, Arihant Superstructures Ltd.



Place: Mumbai
Date: 23rd January, 2013

Rushabh
Rushabh Desai
Company Secretary