

Date: 02nd May, 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 **Saturday, May 11, 2013 at 2.30 p. m.** at its **Registered Office** to transact the following business:

1. To consider and approve minutes of the previous Board Meeting
2. To consider and confirm the minutes of meeting of various committees of Board of Directors.
3. To read and approve minutes of Subsidiary Companies.
4. To take note of Form DDA pursuant to Section 274(1)(g) of the Companies Act, 1956
5. To take note of disclosure of interest by Directors in Form 24AA
6. To take note of presentations by Sales & Marketing team, Engineering team.
7. To discuss and increase the remuneration of Mr. Dinakar Samant, Whole Time Director of the Company, as recommended by the Remuneration Committee.
8. To discuss and increase the remuneration of Mr. Nimish Shah, Whole Time Director of the Company, as recommended by the Remuneration Committee.
9. To consider, discuss and approve increase in investment to an extent of Rs. 50 crores in Arihant Abode Limited from its current limit of Rs. 35 Crores.
10. To consider, discuss and approve increase in investment to an extent of Rs. 40 crores in Arihant Gruhnirman Realty Private Limited from its current limit of Rs. 25 Crores.
11. To consider, discuss and approve increase in investment to an extent of Rs. 30 crores in Arihant Technoinfra Private Limited from its current limit of Rs. 16.06 Crores.
12. To consider discuss and approve limit under Section 293(1)(a) of the Companies Act, 1956
13. To discuss and decide undertaking Postal Ballot procedures for obtaining necessary shareholders' approval;



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

Tel.: 022 4111 3333
022 2788 2941-45
Fax: 022 2788 2946

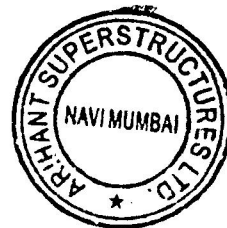
Website: www.asl.net.in
Email : info@asl.net.in

14. To consider, discuss and note the Audited Annual Accounts of the Subsidiary Companies for the year ended 31st March, 2013.
15. To consider, discuss and approve the Audited Annual Accounts (Standalone and Consolidated) of the Company for the year ended 31st March, 2013 and giving authority for publishing the same in prescribed format pursuant to Clause 41 of the Listing Agreement.
16. To take on record the certificates from CEO and CFO regarding truth and fairness of the financial statements for the year ended 31st March, 2013.
17. To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement.
18. To affirm compliance with the Code of Conduct by Senior Management Personnel of the Company as per clause 49 of the Listing Agreement.
19. To take note of other listing agreement compliances
20. To review the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement.
21. To take on record related party transactions , if any;
22. Any other matter with the permission of the chair.

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

Place: Navi Mumbai
Date: 02nd May, 2013

For, Arihant Superstructures Ltd.



Rushabh.
Rushabh Desai
Company Secretary