



Date: 25th October, 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 Tuesday, November 12, 2013 at 6.00 p. m. at its Registered Office to transact the following business:

1. To confirm the Minutes of the Previous meeting of the Board of Directors;
2. To consider and confirm the minutes of the meeting of various committees of the Board of Directors.
3. To read and approve the minutes of the Subsidiary Companies
4. To take on record Unaudited Financial results for the quarter and half year ended 30th September 2013 along with Limited review report from the Statutory Auditors of the Company for the same;
5. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter ending 30th September, 2013;
6. To review & discuss about the progress report of all projects of the Company & its Subsidiaries;
7. To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;



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