

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

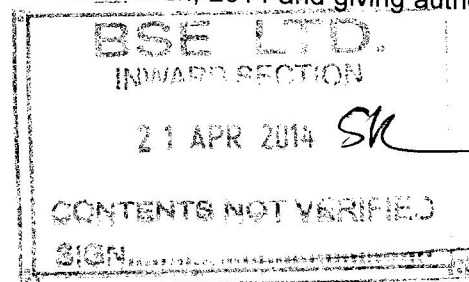
**Ref: Arihant Superstructures Limited (506194)**

**Sub.: Notice of Board Meeting 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, April, 28, 2014 at 06.00 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 as per Section 299 of the Companies Act, 1956.
6. To take note of the Declaration from Independent Directors of the Company under section 149(7) of the Companies Act, 2013.
7. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter ended 31<sup>st</sup> March, 2014.
8. To consider, discuss and note the Audited Annual Accounts of the Subsidiary Companies for the year ended 31st March, 2014.
9. To consider, discuss and approve the Audited Annual Accounts (Standalone and Consolidated) of the Company for the year ended 31st March, 2014 and giving authority



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for publishing the same in prescribed format pursuant to Clause 41 of the Listing Agreement.

10. To take on record the certificates from CEO and CFO regarding truth and fairness of the financial statements for the year ended 31<sup>st</sup> March, 2014.
11. To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement.
12. To affirm compliance with the Code of Conduct by Senior Management Personnel of the Company as per clause 49 of the Listing Agreement.
13. To review the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement.
14. To take on record related party transactions , if any;
15. To take on record the Shareholding pattern for the quarter ended 31<sup>st</sup> March 2014
16. To take on record the Share Reconciliation Statement for quarter ended 31<sup>st</sup> March 2014 and the Certificate of Compliance u/c 47(c) for the half year ended 31<sup>st</sup> March 2014 of the Listing Agreement
17. To take note of presentations by Sales, Marketing and Engineering Team of the Company
18. To take note of conversion of Subsidiary Companies into Limited Liability Partnership and to appoint authorised representative of the Company.
19. To discuss on the availing of funds through External Commercial Borrowings (ECB).
20. To take note of the Manufacturing Industry of AAC in Barmer at the stage of Production
21. To take note of the various applicable provisions of the Companies Act, 2013
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: 17<sup>th</sup> April, 2014

For, Arihant Superstructures Ltd.



**Nimish Shah**  
Whole Time Director