

ARIHANT
SUPERSTRUCTURES LTD.
 CONTINUING STABILITY

Date: 15th January 2015

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, 24th January 2014** at **06.00 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 previous minutes of the meeting of various committees of the Board of Directors
3. To take note of the minutes of the Subsidiary Companies.
4. To take on record Unaudited Financial results for the quarter and half year ended 31st December 2014 along with Limited review report from the Statutory Auditors of the Company for the same;
5. To review, discuss and note the Internal Audit Report along with recommendations of the Audit Committee thereon for the quarter ending 31st December 2014
6. To take on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 31st December 2014
7. To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement.
8. To affirm the compliance with the code of Conduct by Senior Management Personnel of the Company as per the clause 49 of the Listing Agreement



9. To review the Risk Assessment and Minimisation Procedures as per clause 49 of the Listing Agreement
10. To consider the matters presented before the Board in cases attracting Related Party Transactions, if any
11. To take on record the Shareholding pattern of the Company for the quarter ended 31st December 2014
12. To take on record the Reconciliation of Share Capital Audit for quarter ended 31st December 2014
13. To consider the matter of disinvestment in Arihant Technoinfra Private Limited
14. To review & discuss about the progress report of all projects of the Company & its Subsidiaries
15. 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: 15th January 2015



For, Arihant Superstructures Ltd.

A handwritten signature in black ink, appearing to read "Dinkar Pandharinath Samant".

Dinkar Pandharinath Samant
Whole Time Director