

Date: 14th May, 2015

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

Ref: **Arihant Superstructures Limited (506194)**
Sub: **Notice of the Board Meeting pursuant to Clause 41 of the Listing Agreement**

Dear Sir/Madam,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on **Friday, 29th May, 2015 at 5.00 p.m.** at its Registered Office to transact the following business:

- 1 Confirmation of Minutes of Previous Meeting of the Board of Directors
- 2 To consider and confirm the minutes of meeting of various Committees of Board of Directors
- 3 To read and approve minutes of Board Meetings of Subsidiary Companies
- 4 To take note of Form MBP 1 pursuant to section 184 (1) of the Companies Act, 2013 received from Directors
- 5 To take note of the Declaration from Independent Directors of the company under section 149(7) of the Companies Act, 2013.
- 6 To take note of the disclosures received by the Company under SEBI (Disclosure of Insider Trading) Regulations, 1992 and SEBI (SAST) Regulations, 2011
- 7 To consider, discuss and take on record the internal audit report submitted by the internal auditors of the company for the quarter ended as on 31st March, 2015.
- 8 To consider, discuss and note the audited annual accounts of the subsidiary companies for the quarter and year ended as on 31st March, 2015
- 9 To consider, discuss and approve the Audited Annual Accounts (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2015 and giving authority for publishing the same in prescribed format pursuant to Clause 41 of the Listing Agreement.
- 10 To declare dividend, if any



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- 11 To take on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter and year ended 31st March, 2015.
- 12 To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement
- 13 To affirm compliance with the Code of Conduct by Senior Management Personnel of the Company as per clause 49 of the Listing Agreement.
- 14 To review the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement
- 15 To take on record related party transaction, if any;
- 16 To take on record the Shareholding pattern for the quarter ended 31st March, 2015.
- 17 To take on record the Reconciliation of Share Capital Audit for quarter ended 31st March, 2015 and the certificate of compliance u/c 47(c) for the half year ended 31st March, 2015 of the Listing Agreement.
- 18 To take note of the various applicable provisions of Companies Act, 2013.
- 19 To take note of the new SEBI (Prohibition of Insider Trading) Regulations 2015 and approve:
 - (i) The Code of Practices and Procedures For Fair Disclosures
 - (ii) Appointment of Compliance Officer as per new Regulations
- 20 To fix the dates for the Board Meeting to be held for every quarter
- 21 Any other business with the permission of the Chair.

The Company's Insider Trading window shall remain closed from May 15, 2015 to June 1, 2015 (both days inclusive).

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

Yours faithfully
For Arihant Superstructures Limited


Ashok Chhajjer
Managing Director

