

Date: 22nd July, 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,

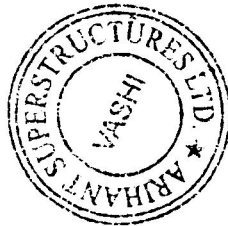
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, 1st August, 2015** at **5.00 p.m.** at its **Registered Office** inter alia, to consider and approve the following:

1. Unaudited Financial Results for the first quarter ended 30th June, 2015
2. Notice, Directors' Report and Corporate Governance Report for the year ended 31st March, 2015
3. To fix the date, time, venue of the forthcoming Annual General Meeting for the financial year ending 2014-15

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



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

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