

Date: 21<sup>st</sup> October, 2015

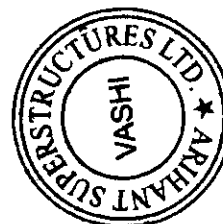
To,  
General Manager,  
DCS – CRD,  
Bombay Stock Exchange Limited  
Mumbai 400 001

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, 31<sup>st</sup> October, 2015** at **5:30 p.m.** at its **Registered Office** inter alia, to consider and approve the following:

- 1 Leave of Absence
- 2 Confirmation of Minutes of Previous Board Meeting No. 02/2015-16
- 3 To consider and confirm the minutes of meeting of various Committees of the Board of Directors
- 4 To read and approve minutes of the Board Meetings of Subsidiary Companies
- 5 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 30<sup>th</sup> September, 2015.
- 6 To consider, discuss and note the Unaudited Accounts of the subsidiary companies for the quarter ended 30<sup>th</sup> September, 2015
- 7 To consider, discuss and approve the Unaudited Accounts (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> September, 2015 and giving authority for publishing the same in prescribed format pursuant to Clause 41 of the Listing Agreement.
- 8 To take on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended 30<sup>th</sup> September, 2015



- 9 To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement
- 10 To affirm compliance with the Code of Conduct by Senior Management Personnel of the Company as per clause 49 of the Listing Agreement.
- 11 To review the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement
- 12 To take on record related party transaction, if any
- 13 To take on record the Corporate Governance Report under clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2015
- 14 To take on record the Shareholding pattern for the quarter ended 30<sup>th</sup> September, 2015
- 15 To take on record the Reconciliation of Share Capital Audit and certificate under clause 47(c) of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2015
- 16 Noting of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the new listing agreement to be signed by the Company with BSE
- 17 To consider that no interest to be taken on advances given to Arihant Technoinfra Private Limited, Associate Company.
- 18 To consider appointment of Mr Rajesh Agarwal as Whole-Time Director of the Company.
- 19 To approve the CSR expenditure for the FY 2015-16
- 20 To review & discuss about the progress report of all projects of the Company & its Subsidiaries
- 21 To issue Appointment Letter and Code of Conduct to Independent Directors appointed in the AGM
- 22 Any other business with the permission of the Chair

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

Yours faithfully,  
For Arihant Superstructures Limited

  
Ashok Chhajjar  
Managing Director

