

Date: 21st January, 2016

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

Ref: Arihant Superstructures Limited (506194)

Sub.: Notice for Board Meeting to be held on Saturday, 30th January, 2016

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 30th January 2016** at 5 p. m. at its Registered Office to transact the following business:

1. Confirmation of Minutes of Previous Board Meeting No. 03/2015-16.
2. To consider and confirm the minutes of meeting of various Committees of the Board of Directors.
3. To read and approve minutes of the Board Meetings of Subsidiary Companies.
4. 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 December, 2015.
5. To consider, discuss and note the Unaudited Financial Statements of the subsidiary companies for the quarter ended 31st December, 2015.
6. To consider, discuss and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/ 9 month ended 31st December, 2015, subject to the limited review of the Statutory Auditors, and giving authority for publishing the same in prescribed format pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. To take on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended 31st December, 2015.
8. To review the compliance reports of all laws applicable to the Company as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. To affirm compliance with the Code of Conduct by Senior Management Personnel of the Company as per as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10. To review the Risk Assessment and Minimization Procedures as per Regulation 21 of the as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11. To take on record related party transaction, if any;
12. To take on record the Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.
13. To take on record the Shareholding pattern under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.
14. To take on record the Statement of Investor Complaints and Grievances Report under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.
15. To take on record the resignation of Ms. Puja Agarwal from the post of Company Secretary and Compliance Officer of the Company.
16. To consider appointment of Mr. Naval Kishore Singh as a Company Secretary and Compliance Officer of the Company.
17. To consider the appointment of Mr. D. A. Kamat, M/s D. A. Kamat & Co, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2015-16.
18. To consider the matter of issue of Corporate Guarantee for the Non-Convertible Debentures proposed to be raised by Arihant Vatika Realty Private Limited, Subsidiary of the Company.
19. To review & discuss about the progress report of all projects of the Company & its Subsidiaries.
20. To take note of the compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
21. Any other business with the permission of the Chair.

The Exchange is requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from 23rd January, 2016 to 2nd February, 2016.

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

For, ARIHANT SUPERSTRUCTURES LIMITED



Ashok Chhajjer
Chairman & Managing Director

Place: Navi Mumbai
Date: 21st January, 2016

Date: 21st January, 2016

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

Ref: Arihant Superstructures Limited (506194)

Sub.: Closure of Trading Window for Board Meeting to be held on Saturday, 30th January, 2016

Dear Sir/Madam,

In furtherance to the Notice for the Board Meeting to be held on 30th January, 2016, to be held for approval of the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and 9 month ended 31st December, 2015, the Trading Window shall remain closed from 23rd January, 2016 to 2nd February, 2016.

For, ARIHANT SUPERSTRUCTURES LIMITED



Ashok Chhajer
Chairman & Managing Director

Place: Navi Mumbai
Date: 21st January, 2016