

Date: 20th July, 2016

To,
General Manager,
Corporate Relationship Department
BSE Ltd.
Mumbai

Sub.: Notice for Board Meeting to be held on Wednesday, 3rd August, 2016

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 3rd August, 2016 at 5:30 p.m. at its Registered Office to consider the Unaudited Financial Results of the Company, for the Quarter ended 30th June, 2016 and to decide the date for conducting Annual General Meeting for the Financial Year 2015-16.

The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from 28th July, 2016 to 5th August, 2016

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

For, ARIHANT SUPERSTRUCTURES LIMITED



NAVAL SINGH
COMPANY SECRETARY

Place: Navi Mumbai
Date: 20th July, 2016