

Date: 28th October, 2016

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

Sub.: Notice of Board Meeting to be held on Friday, 11th November, 2016

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016 at 1:00 p.m. at its Registered Office to consider the Unaudited Financial Results of the Company, for the Half Year / Quarter ended 30th September, 2016.

The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from 4th November, 2016 to 13th November, 2016

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

For, ARIHANT SUPERSTRUCTURES LIMITED



ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR

Place: Navi Mumbai

Date: 28th October, 2016