



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 30<sup>th</sup> January, 2017

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

**Sub.: Notice of Board Meeting to be held on Saturday, 11<sup>th</sup> February, 2017.**

Dear Sir/Madam,

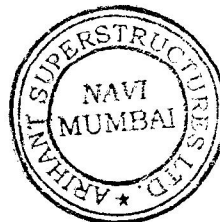
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> February, 2017 at 6:00 p.m. at its Registered Office of the Company to consider the Standalone and Consolidated Unaudited Financial Results of the Company, for the Quarter / Nine months ended on 31<sup>st</sup> December, 2016.

**The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from 4<sup>th</sup> February, 2017 to 13<sup>th</sup> February, 2017**

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

**For, ARIHANT SUPERSTRUCTURES LIMITED**

**ASHOK CHHAJER**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01965094**



**Place:** Navi Mumbai  
**Date:** 30<sup>th</sup> January, 2017

**L51900MH1983PLC029643**

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