



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

22.04.2017

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: ARIHANTSUP Series: EQ
--	--

**Sub.: Notice of Board Meeting**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Arihant Superstructures Limited ('the Company') will be held on Saturday, 27<sup>th</sup> May, 2017 at 6:00 P.M. at the registered office of the Company to inter alia take on record and approve the Audited Accounts and Financial Statement (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2017 along with the Statutory Auditors Report thereon and recommendation of Final Dividend, if any; for the Financial Year ended on 31<sup>st</sup> March, 2017 and other related matters thereon.

**The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from Saturday, 20<sup>th</sup> May, 2017 to Monday 29<sup>th</sup> May, 2017.**

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

**For ARIHANT SUPERSTRUCTURES LIMITED**

  
**NAVAL SINGH**  
**COMPANY SECRETARY**



**L51900MH1983PLC029643**

302, Persipolis Building,  
Plot No. 74, Sector-17,  
Vashi, Navi Mumbai-400 703.

**Tel.:** 022 4111 3333  
022 2788 2941-45  
**Fax:** 022 2788 2946

**Website:** www.asl.net.in  
**Email :** info@asl.net.in