



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

31.07.2017

<b>Corporate Relations Department</b> <b>BSE Limited</b> PhirozeJeejeebhoy 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
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**Subject: Notice of Board Meeting to be held on Saturday, 12<sup>th</sup> August, 2017**

Dear Sir/Madam,

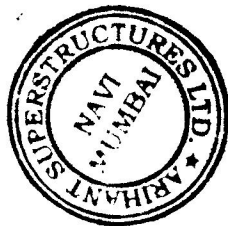
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> August, 2017 at 6: 00 PM at its Registered Office of the Company to consider the Unaudited Financial Results of the Company, for the Quarter ended on 30<sup>th</sup> June, 2017, and to decide the date for conducting Annual General Meeting for the Financial Year 2016-17.

The Exchange is further requested to note that the Trading window for the purpose of said Board Meeting will remain closed from 05<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017.

You are requested to please take the same on record and inform the stakeholder's accordingly.

**For ARIHANT SUPERSTRUCTURES LIMITED**

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



Place: Navi Mumbai

Date: 31<sup>st</sup> July, 2017

**L51900MH1983PLC029643**

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