



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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30th January, 2018

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

Sub.: Notice of Board Meeting No. 05/2017-18:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2018 at 4:00 P.M. at "Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to inter alia take on record and approve the Unaudited Accounts and Financial Statement (Standalone and Consolidated) of the Company for the Quarter/Nine Months ended on 31st December, 2017 along with the Limited Review Report of the Statutory Auditors thereon and other matters thereon.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting will remain closed from Monday, 05th February, 2018 to Wednesday, 14th February, 2018.

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

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Naval Singh Shekhawat
Company Secretary & Compliance Officer



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