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Date: 30th October, 2012

To,
General Manager,
DCS - CRD,
Bombay Stock Exchange Limited
Mumbai 400 001

Ref: Arihant Superstructures Limited (506194)
Sub.: Out Come of Board meeting held on 30.10.2012

Dear Sir/Madam,

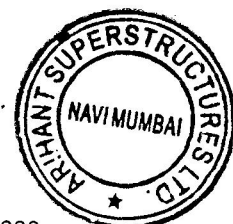
Pursuant to the listing agreement, We would like to inform the exchange that the Board of Directors of the Company in their meeting held on 30.10.2012 at 6.00 p. m. at its Registered Office to transacted the following business:

1. Approved the Minutes of the Previous meeting of the Board of Directors;
2. Approved and confirm the minutes of the meeting of various committees of the Board of Directors.
3. Reconstituted various Committees of Board of Directors
4. Noted Investments in Arihant Technoinfra Private Limited and Arihant Aashiyana Private Limited
5. Approved selling of flats in "Arihant Adita" & "Arihant Ayati" to Mr. Ashok Chhajer Managing Director and his relatives.
6. Discussed & Approved to set up a wholly owned Subsidiary Company.
7. Discussed and approved Unaudited Financial results for the quarter ended 30th September 2012 along with Limited review report from the Statutory Auditors of the Company for the same;
8. Discussed and take on record the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter ending 30th September, 2012;



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

Resheth.



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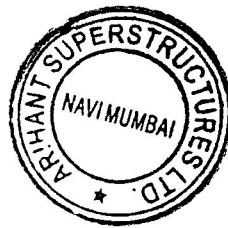
9. Discussed about the progress report of all projects of the Company & its Subsidiaries;
10. Reviewed and approved compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;
11. Discussed the Risk Assessment and Minimisation Procedures as per clause 49 of the Listing Agreement;
12. Taken record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 30th September, 2012;
13. Taken record related party transaction
14. Taken record the Shareholding pattern for the quarter ended 30th September, 2012;
15. Taken on record the Secretarial Audit Report for quarter ended 30th September, 2012;
16. Under other matter with the permission of the chair.

A. Appointed M/s. J. D. Shah Associates as Internal Auditor of the Company.

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

Place: Mumbai
Date: 30th October, 2012

For, Arihant Superstructures Ltd.



Rushabh.
Rushabh Desai
Company Secretary