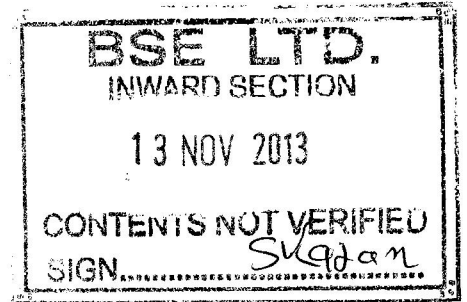


Date: 12th November, 2013

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



Scrip Code: 506194 (Arihant Superstructures Ltd)
Sub.: Outcome of Board Meeting held on 12th November, 2013

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 12th November, 2013 at 6.00 p. m. at the registered office of the Company, transacted the following businesses:

1. Approved Minutes of the previous Board Meeting
2. Confirmed the Minutes of Meeting of various Committees of Board of Directors.
3. Approved the Minutes of the Board Meeting of the Subsidiary Companies.
4. The Un-audited accounts for the quarter and half year ended 30th September, 2013 with Limited Review Report from Statutory Auditor was approved & taken on record.
5. The Internal Audit report submitted by the Internal Auditor of the company for the quarter ended 30th September, 2013 was approved and taken on record.
6. All the projects of the Company and its subsidiaries were considered and discussed
7. The Board has reviewed and noted the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;
8. Reviewed the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement.
9. The certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 30th September, 2013 were noted and taken on records
10. The related party transaction or arrangements were noted and recorded
11. Taken on record the Shareholding Pattern for the quarter ended 30th September, 2013.
12. Taken on record the Share Reconciliation Report for the quarter ended 30th September, 2013

13. Taken on record the Certificate u/c 47© of the Listing Agreement
14. Under Any other matter with the permission of the chair following item was approved

- A. The Board has approved appointment of Ms. Pranita Bhise as Company Secretary of the Company

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

For & on behalf of
Arihant Superstructures Ltd.



Mr. Ashok B. Chhajer
Chairman & Managing Director

