

Date: 24<sup>th</sup> January, 2015

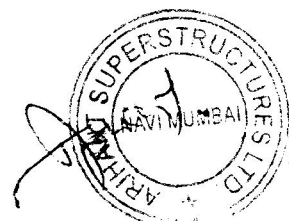
To,  
General Manager,  
DCS - CRD,  
Bombay Stock Exchange Limited  
Mumbai 400 001

**Scrip Code: 506194 (Arihant Superstructures Ltd)**  
**Sub.: Outcome of Board Meeting held on 24<sup>th</sup> January, 2015**

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 24<sup>th</sup> January, 2015 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 ended 31<sup>st</sup> December, 2014 with Limited Review Report from Statutory Auditor were approved & taken on record.
5. The Internal Audit report submitted by the Internal Auditor of the company for the quarter ended 31<sup>st</sup> December, 2014 was approved and taken on record.
6. The certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 31<sup>st</sup> December, 2014 were noted and taken on records.
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. Affirmed the Compliance with the code of Conduct by Senior Management Personnel of the Company as per the clause 49 of the listing Agreement.
9. Reviewed the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement.
10. Taken on record and noted the related party transaction or arrangements.
11. Taken on record the Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2014.



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12. Taken on record the Share Reconciliation Report for the quarter ended 31<sup>st</sup> December, 2014 and the Certificate u/c 47 (C) of the Listing Agreement for the half year ended 31<sup>st</sup> December, 2014 of the Listing Agreement.
13. The Disinvestment Committee of the Board accepted the bid received from Mr Ashok Chajjer for purchasing 1200 Equity Share i.e. 12% of the total Equity share Capital of Arihant Technoinfra Private Limited.
14. Discussed and considered the progress of all Subsidiaries Company
15. Any other matter with the permission of the Chair:
  - a) Ms. Puja Agrawal is appointed as the Company Secretary and Compliance Officer 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.**



**Ashok B. Chhajjer**  
**Chairman & Managing Director**  
**DIN-01965094**