

Date: 28th May, 2015

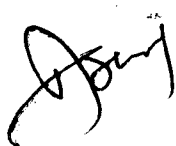
General Manager,
DCS – CRD,
Bombay Stock Exchange Limited
Mumbai 400 001

Scrip Code: 506194 (Arihant Superstructures Ltd)
Sub: Outcome of Board Meeting held on 28th May, 2015

Dear Sir/Madam,

This was to inform you that the Board of Directors of the Company in their meeting held on 28th May, 2015 at 6.00 p.m. at the registered office of the Company, transacted the following businesses:

- 1 Approved the Minutes of Previous Meeting of the Board of Directors
- 2 Approved the Minutes of meeting of various Committees of Board of Directors
- 3 Approved the Minutes of Board Meetings of Subsidiary Companies
- 4 Noted Form MBP 1 received from Directors pursuant to section 184 (1) of the Companies Act, 2013
- 5 Noted the Declaration from Independent Directors of the company under section 149(7) of the Companies Act, 2013.
- 6 Noted the disclosures received by the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992 and SEBI (SAST) Regulations, 2011
- 7 Approved the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter and year ended as on 31st March, 2015.
- 8 Approved the Audited Accounts of the subsidiary companies for the quarter and year ended as on 31st March, 2015
- 9 Approved the Audited Annual Accounts (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2015 and giving authority for publishing the same in prescribed format pursuant to Clause 41 of the Listing Agreement.
- 10 Board recommend dividend of Rs 0.30p per equity share for the Financial Year 2014-15
- 11 Taken on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter and year ended 31st March, 2015.
- 12 Reviewed the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement
- 13 Affirmed compliance with the Code of Conduct by Senior Management Personnel of the Company as per clause 47 of the Listing Agreement.



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- 14 Reviewed the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement
- 15 Taken on record related party transaction
- 16 Taken on record the Corporate Governance Report under clause 49 of the Listing Agreement for the quarter ended 31st March, 2015.
- 17 Taken on record the Shareholding pattern for the quarter ended 31st March, 2015.
- 18 Taken on record the Reconciliation of Share Capital Audit for quarter ended 31st March, 2015 and the certificate of compliance u/c 47(c) for the half year ended 31st March, 2015 of the Listing Agreement.
- 19 Took note of the new Insider Trading Regulations and approved
 - (i) Adoption of new Code for Fair Practices and Disclosures
 - (ii) Adoption of new Code of Conduct for Directors, Promoters and Employees of the Company
 - (iii) Appointment of the Company Secretary as the Compliance Officer and Chief Investor Relations Officer as per new Regulations
- 20 Fixed the dates for the Board Meeting to be held for every quarter
- 21 Appointment of M/s MPK Associates as the Internal Auditor of the Company for the Financial Year 2015-16.

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

For & on behalf of
Arihant Superstructures Limited


Ashok Chhajjer
Managing Director
DIN-01965094

