



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

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

Date: 03rd August, 2016

Scrip Code: 506194 (Arihant Superstructures Ltd)
Sub: Outcome of Board Meeting No. 02/2016-17 held on 03rd August, 2016

Dear Sir/Madam,

This was to inform you that the Board of Directors of the Company held their meeting on 03rd August 2016 at 5:30 PM at the registered office of the Company. The brief details of the business transacted were as follows:

1	Took on record the Internal Audit Report submitted by M/s. MPK Associates, Internal Auditors of the Company for the Quarter ended 30 th June, 2016
2	Noted the Unaudited Accounts of the Subsidiary Companies for the Quarter ended 30 th June, 2016
3	Approved the Unaudited Accounts (Standalone and Consolidated) of the Company for the Quarter ended 30 th June, 2016
4	Noted and approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th June, 2016
5	Took on record resignation of Mr. Rajesh Agarwal from the post of Additional Whole-time Director of the Company w.e.f. 24 th July, 2016
6	Ascertained the Directors retiring by rotation at the ensuing Annual General Meeting of the Company.
7	Proposed the ratification of the appointment of M/s. Kailash Chand Jain & Co. as the Statutory Auditors of the Company for the Financial Year 2016-17
9	Approved the Directors' Report along with the Management Discussion & Analysis Report for the Financial Year ended on 31 st March, 2016
10	Decided the date to close the Register of Members and Share Transfer Books of the Company & ascertained period of closure for the ensuing Annual General Meeting
11	Fixed the date, time and place for the 33 rd annual General Meeting of the Company and approved the Draft Notice for convening the same and also the schedule for e-voting
12	Approved the appointment of Scrutinizer for the ensuing Annual General Meeting

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13	To take on record the order of Bombay High Court for Amalgamation of Adeshwar Realty Pvt. Ltd. with Arihant Superstructures Ltd.
14	Proposed to list the Company on National Stock Exchange (NSE), Mumbai

The Board Meeting ended at 7:00 PM.

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

**For & on behalf of
ARIHANT SUPERSTRUCTURES LIMITED**



**ASHOK CHHAJER
MANAGING DIRECTOR
DIN-01965094**