



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 11th November, 2016.

General Manager,
DCS – CRD,
BSE Ltd.
Mumbai 400 001

Scrip Code: **506194 (Arihant Superstructures Ltd)**
Sub: **Outcome of Board Meeting No. 03/2016-17 held on 11th November, 2016**

Dear Sir/Madam,

This was to inform you that the Board of Directors of the Company held their Meeting on 11th November, 2016 at 1:00 PM at the registered office of the Company. The brief details of the business transacted were as follows:

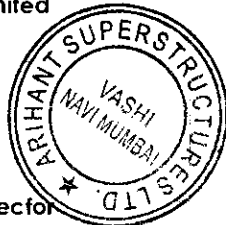
1	Took on record the Internal Audit Report submitted by M/s. MPK Associates, Internal Auditors of the Company for the Quarter ended 30 th September, 2016
2	Noted the Unaudited Accounts of the subsidiary companies for the Half Year / Quarter ended 30 th September, 2016
3	Approved the Unaudited Accounts (Standalone and Consolidated) of the Company for the Half Year / Quarter ended 30 th September, 2016
4	Noted and approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th September, 2016
5	Took on record resignation of Mr. Aman Verma from the post of Chief Financial officer of the Company w.e.f. 06 th October, 2016.
6	To take on record the Quarterly and Half yearly SEBI (LODR), 2015 Compliances.
7	The Board has decided to appoint and grant additional charge of Chief Financial officer to Mr. Ravindra Parakh, Chartered Accountant having Nine (9) years of experience.

The Board Meeting ended at 2.30 P.M.

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

For & on behalf of
Arihant Superstructures Limited

Ashok Chhajjer
Chairman & Managing Director
DIN-01965094



L51900MH1983PLC029643

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

Tel.: 022 4111 3333
022 2788 2941-45
Fax: 022 2788 2946

Website: www.asl.net.in
Email : info@asl.net.in