



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

10<sup>th</sup> August, 2018

**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Scrip Code: 506194  
Class of Security: Equity

Symbol: ARIHANTSUP  
Series: EQ

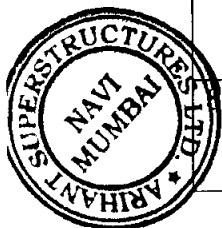
**Sub: Outcome of Board Meeting No. 02/2018-19:**

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on Friday, 10<sup>th</sup> August, 2018 at 04:00 P.M. at the Registered Office of the Company at "Arihant Aura" 25<sup>th</sup> Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended 30 <sup>th</sup> June, 2018.
2	The Board took note of the resignation received from Mrs. V. R. Iyer w.e.f. 4 <sup>th</sup> June, 2018 and the subsequent re-appointment of Mrs. V. R. Iyer as an Additional Independent Director of the Company, subject to the approval of the Members in the ensuing Annual General Meeting.
3	Considered and took on record the Internal Audit Report for the Quarter ended 30 <sup>th</sup> June, 2018.
4	Considered and approved the Unaudited Accounts of the Subsidiary Companies for the Quarter ended 30 <sup>th</sup> June, 2018.
5	Considered and approved the Unaudited Accounts (Standalone and Consolidated) of the Company for the Quarter ended on 30 <sup>th</sup> June, 2018.
6	Considered and approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 <sup>th</sup> June, 2018.
	Considered the Re-appointment of Mr. Ashok Chhajer (DIN: 01965094) as a Chairman & Managing Director of the Company for a next term of 5 Years.



**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333  
022 6249 3344

Website : [www.asl.net.in](http://www.asl.net.in)  
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9	Considered the Re-appointment of M/s Kailash Chand Jain & Co. as a Statutory Auditors of the Company for a second term of 5 Years.
10	Considered and took note of the Secretarial Audit Report issued by M/s D. A. Kamat & Co, Company Secretaries, Mumbai for the Financial Year 2017-18.
11	Considered and took note of the Notice period for Resignation of Company Secretary & Compliance Officer of the Company.
11	Approved Notice for conducting Annual General Meeting of the Company, to be held on Friday, 28 <sup>th</sup> September, 2018 at 10:30 a.m. at Arihant Aura, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400703.
12	Approved the Directors Report, along with the Annexures under Section 134 of the Companies Act, 2013.
13	Approved Management Discussion & Analysis Report and Corporate Governance Report of the Company.
14	Took note of the result of Postal Ballot.
15	Approved issue of Corporate Guarantee to Arihant Aashiyana Private Limited (Subsidiary Company).
16	Considered the matter of Non-Compliance of the provisions of SEBI Insider Trading Regulations by Mr. Dinesh Babel (Independent Director) and constitution of a Committee of Directors for reviewing the same.

The Board meeting concluded at 6.30.P.M.

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

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors  
Arihant Superstructures Limited

  
Ashok Chhajjer

Chairman & Managing Director  
DIN: 01965094

