



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

To,

Date: 29th April 2022

The Board of Directors,
Arihant Superstructures Limited,
"Arihant Aura" 25th Floor, B-Wing,
Plot No. 13/1, TTC Industrial Area,
Thane Belapur Road, Turbhe,
Navi Mumbai - 400705

NOTICE

Sir/Madam,

SHORTER NOTICE is hereby given that the Meeting No. 01/2022-23 of the Board of Directors of Arihant Superstructures Limited for the Quarter ended 31st March, 2022 will be held on **Friday, 6th May, 2022 at 1.00 P.M.** at "Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

You are requested to inform the Chairman or the Company Secretary, if you desire to attend the Meeting through Video Conferencing latest by Thursday, 5th May, 2022 on chairman@asl.net.in or cs@asl.net.in to enable the Company to make the necessary arrangements in this regard.

Further, you are also requested to inform the Company of any change in Directorships and or Shareholdings, in Form MBP-1 U/s 184 of the Companies Act, 2013 within 30 days of such change to ensure its noting and approval in the forthcoming Board Meeting of the Company.

Agenda of the Meeting is enclosed for your perusal.

You are requested to make it convenient to attend the meeting.

Yours Faithfully,

For Arihant Superstructures Limited

Govind Rao
Company Secretary & Compliance Officer

To,



1. Mr. Ashok Chhajer (Chairman)
2. Mr. Nimish Shah
3. Mr. R.N. Bhardwaj
4. Mr. Virendra Kumar Mital
5. Ms. Divya Momaya
6. Mrs. Chandra Iyengar

Encl: a/a

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th 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
Email : info@asl.net.in