

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

Date: 20th March, 2015

Ref: Arihant Superstructures Limited (506194)
Sub: Meeting of Independent Directors

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Independent Directors of the Company will be held on **Monday, 30th March 2015 at 4.30p.m.** at its **Registered Office** to transact the following business:

1. To review the performance of the Non-Independent Directors and the Board as a whole
2. To review the performance of the Chairman of the Company
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board
4. Any other matter with the permission of the Chair

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

For Arihant Superstructures Limited


Ashok Chhajjer
Managing Director



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
E-mail: info@asl.net.in