

Date: 9th March, 2016

To,
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 506194 (Arihant Superstructures Ltd.)

Sub.: Meeting of Independent Directors

Dear Sir/Madam,

Notice is hereby given that the Meeting of Independent Directors of the Company will be held on Monday, 14th March, 2016 at the registered office of the Company, 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 records and inform the stakeholders accordingly.

For, ARIHANT SUPERSTRUCTURES LIMITED



NAVAL SINGH
COMPANY SECRETARY