



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

13th March, 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.: Notice of Independent Directors Meeting No. 01/2017-18:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 25 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Independent Directors of the Company will be held on Wednesday, 14th March, 2018 at 9:00 A.M. at "Arihant Aura" 25th Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to discuss the matters as mentioned under Regulation 25 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Naval Singh Shekhawat
Company Secretary & Compliance Officer

