



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

10th 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

Sir/Madam

Subject: Updation on Board Meeting held on 10th August, 2018:

1. The Annual General Meeting of the Company shall be held on Friday, 28th September, 2018 at 10:30 A.M. at "Arihant Aura", Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe Navi Mumbai - 400705.
2. The Record date for the purpose of Annual General Meeting shall be Saturday, 22nd September, 2018 for the payment of Final Dividend for the Financial Year 2017-18.
3. The Book closure for the purpose of Annual General Meeting of the Company shall be from Saturday, 22nd September, 2018 to Friday, 28th September, 2018.

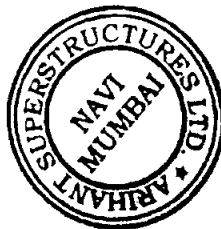
You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094



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