



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

23rd May, 2018

Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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.: Recommendation of Final Dividend for Financial Year ended 31st March, 2018:

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant Regulation 30 read with Schedule III Part A and Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors in their Meeting held on 23rd May, 2018 has recommended a Final Dividend of Rs. 0.50 per Equity Shares of the Company for Financial Year 2017-18, subject to the Shareholders approval in the forthcoming Annual General Meeting.

The Board Meeting concluded at 7:30 P.M.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Ashok Chhajjar
Chairman & Managing Director
DIN: 01965094



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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
Fax: 022 6249 3334

Website: www.asl.net.in
Email : info@asl.net.in

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