



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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23rd May, 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

Subject: Fund Raising through issue of Securities:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosers Requirements), Regulations, 2015 we would like to inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on Wednesday, 23rd May, 2018 have granted their consent for obtaining Shareholders approval for raising of funds through issue of securities.

However the Shareholders approval by way of Special Resolution was obtained through Postal Ballot result dated 12th August, 2017 for raising of fund through Issue of Securities. In terms of applicable provisions of the Companies Act, 2013 the same is valid for a period of 12 months from the date of such approval. it was deemed necessary by the Board to seek Shareholders approval for fresh consent on account of the impending expiry of the erstwhile resolution.

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

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

Thanking you,

Yours faithfully,

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

Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094



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