

Date: 20th March, 2015

To,
General Manager,
DCS – CRD,
Bombay Stock Exchange Limited
Mumbai 400 001

Ref: Arihant Superstructures Limited (506194)
Sub: Meeting of Board of Directors

Dear Sir/Madam,

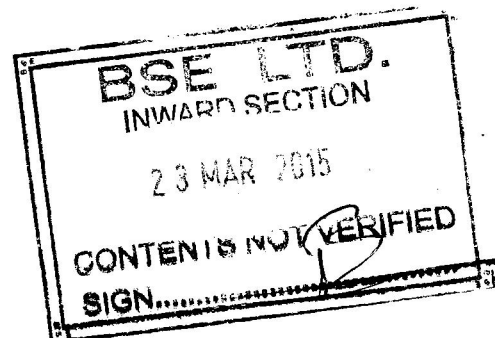
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, 30th March 2015** at **6.30p.m.** at its **Registered Office** to transact the following business:

1. To confirm the Minutes of the previous meeting of the Board of Directors.
2. To consider the appointment of Women Director pursuant to Section 149(1) of the Companies Act, 2013.
3. To take note of the new HR Policy of the Company.
4. To consider and approve CSR Policy of the Company and provisional CSR budget for the financial year 2015-16.
5. To take note of disinvestment of shares in Arihant Technoinfra Private Limited.
6. To review & discuss about the progress report of all projects of the Company.
7. Any other matter with the permission of the Chair

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

For Arihant Superstructures Limited


Ashok Chhajer
Managing Director



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