



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

25.06.2017

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: EQ
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Subject: Notice of Board Meeting

Dear Sir/Madam,

Shorter Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 29th June, 2017 at 6:00 P.M. at its Registered Office to transact the following business:

1. Pursuant to regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to discuss and consider the matter of raising of funds.
2. To discuss and consider the matter of revised Remuneration of Managing Director, KMP & Senior Management.
3. To finalize the Calendar of Event and Postal Ballot Notice.
4. To consider and approve the appointment of CS Rachana Shambang as a Scrutinizer for Postal Ballot.

The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain close from Monday 26th June, 2017 to Saturday 1st July, 2017.

Please take the above intimation on records and disseminate the information to the Stakeholders accordingly.

Thanking you.

Yours Sincerely,

For ARIHANT SUPERSTRUCTURES LIMITED

NAVAL SINGH
COMPANY SECRETARY



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