



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

20th July, 2021

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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Sub: Outcome of Board Meeting No. 02/2021-22:

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on Tuesday, 20th July, 2021 at 12:30 PM at the registered office of the Company at Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended 30 th June, 2021.
2	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 30 th June, 2021.
3	Considered and approved the Unaudited Accounts and Financial Statements of the Subsidiary Companies along with noting of Limited Review Report for the Quarter ended 30 th June, 2021.
4	Considered and approved the Unaudited Accounts and Financial Statements (Standalone and Consolidated) along with noting of Limited Review Report of the Company for the Quarter ended 30 th June, 2021.
5	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th June, 2021.
8	Considered and took on record the Secretarial Audit Report of the Company for the Financial Year ended 31 st March, 2021.



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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
022 6249 3344

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

9	Considered and approved the Directors Report, along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31 st March, 2021.
10	Considered and approved the Management Discussion & Analysis Report and Corporate Governance Report of the Company for the Financial Year ended 31 st March, 2021.
11	Considered and approved the draft Notice for convening the Annual General Meeting scheduled on Saturday, 28 th August, 2021 at 04:00 P.M
12	The Book closure for the purpose of Annual General Meeting of the Company shall be from 22 nd August, 2021 to 28 th August, 2021 (Both days inclusive).

The Board meeting concluded at 03:15 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**

