



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 29th September, 2021

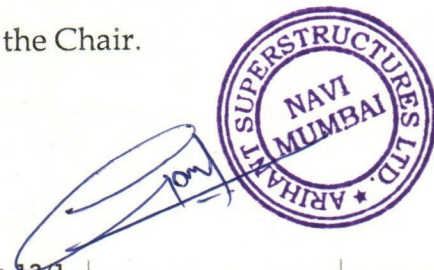
Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Sub.: Notice of Board Meeting No. 03/2021-22:

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Tuesday, 05th October, 2021 at 11:00 A.M. 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, to inter alia take on record and approve:

- (a) To increase the Authorised Share Capital of the Company.
- (b) To Adopt new sets of Articles and Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013.
- (c) To decide the date of Extra Ordinary General Meeting of the Company.
- (d) To consider the matter of obtaining shareholder's approval in the upcoming Extra Ordinary General Meeting of the Company for the following matters:
 - (i) To obtain approval of Shareholders, by means of Special Resolution for raising of funds by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law(s) subject to such approvals as may be required including the approval of the members at a General Meeting or through postal ballot and further subject to such other statutory /regulatory approvals, as applicable.
 - (ii) Increasing the Authorised Share Capital of the Company.
 - (iii) Adopt new sets of Articles and Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013.
- (e) Any other Business with the permission of the Chair.



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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

Further, the "Trading window" for dealing in securities of the Company would remain closed with effect from 29th September, 2021 for all the Designated Person and their immediate relative till the end of 48 hours after declaration of Unaudited Financials for the Quarter & Half Year ended on 30th September, 2021.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,
Yours Faithfully,

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



**Govind Rao
Company Secretary & Compliance Officer**

