CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

21.08.2017

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

Dear Sir/Madam

Subject: Clarification on book closure in reference to Board Meeting held on 12th August, 2017:

1. The Annual General Meeting of the Company "Arihant Superstructures Limited" shall be held on Saturday, 30th September 2017 at 12:00 Noon at Hotel, The Regenza by Tunga, Plot No. 37, Sector – 30A, Vashi Navi Mumbai - 400703.

2. The Book closure for the purpose of Annual General Meeting & Final Dividend for the Financial Year 2016-17 of the Company shall be from Saturday 23rs September 2017 to Saturday, 30th September 2017 (both days inclusive).

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

For & on behalf of
ARIHANT SUPERSTRUCTURES LIMITED

NAVAL SINGH
COMPANY SECRETARY

ARIHANT SUPERSTRUCTURES LTD. NAVI MUMBAI