Arihant
Foundations & Housing Ltd

Ref: AFHL/ BSE/CL-41/2015/28
18th February, 2015

The Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Clause 41 of the Listing Agreement.

This is to intimate you that, pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on ***Friday, the 27th day of February, 2015*** *at the Corporate office of the Company to consider inter alia the following business:*

1. To consider and approve standalone and consolidated audited financial results for the financial year ended ended 31st December, 2014.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,
For ***ARIHANT FOUNDATIONS & HOUSING LIMITED,***

J. Meenakshi

(Meenakshi)
Company Secretary

CIN : L70101TN1992PLC022299
Regd. Office : #271 Poonamallee High Road, "Ankur Manor", 1st Floor, Off. McNichols Road, Kilpauk, Chennai - 600 010. Tel : 044-28363266
Corporate Office : #3 (Old No.25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.
Tel : 044-42244444 Fax : 044-42244440 Email : info@arihants.co.in web : arihantfoundations.com