



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

02.11.2017

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 No. 04/2017-18:

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Arihant Superstructures Limited ('the Company') will be held on **Tuesday, 14th November 2017 at 03:30 PM** at the registered office of the Company to inter alia take on record and approve the Unaudited Accounts and Financial Statement (Standalone and Consolidated) of the Company for the Quarter ended on 30th September, 2017 along with the Limited Review Report of the Statutory Auditors thereon.

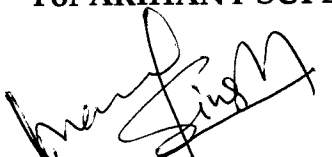
The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from Tuesday, 07th November, 2017 to Thursday, 16th November 2017.

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

Thanking You

Yours Faithfully

For ARIHANT SUPERSTRUCTURES LIMITED


NAVAL SINGH
COMPANY SECRETARY



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