Arihant
Foundations & Housing Ltd

Ref: AFHL / CL-16/2015
08th June, 2015

To,

National Stock Exchange Limited,
Manager_ Listing *022-26598237*

Bombay Stock Exchange Limited,
General Manager- DCS *022-22723121*

Madras Stock Exchange Limited, Secretary *044-25218206*

Dear Sir,

Sub: Intimation of Book Closure pursuant to clause 16 of the Listing Agreement.

We write to intimate that pursuant to clause 16 of the listing agreement with Stock Exchange, the register of members and Share transfer book of the Company will be closed from 24.06.2015 to 30.06.2015 (both the days inclusive) for the purpose of 22nd Annual General Meeting of the Company scheduled to be held on 30th day of June, 2015.

Kindly acknowledge the receipt of the same and oblige.

Thanking You

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

J. Meenakshi

(Meenakshi)
Company Secretary

CIN : L70101TN1992PLC022299
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Corporate Office : #3 (Old No.25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.
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