Arihant
Foundations & Housing Ltd

5th August, 2016

To,

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

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

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to intimate you that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on ***Friday, the 12th day of August, 2016*** *at the Corporate office of the Company to consider inter alia the following business:*

1. To consider and approve un-audited financial results for the quarter ended 30th June, 2016.

Kindly take the aforementioned details on record and oblige.

Thanking you.

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

J. Meenakshi

ARIHANT FOUNDATIONS & HOUSING LTD. CHENNAI 600 018

(Meenakshi)
Company Secretary