Arihant
Foundations & Housing Ltd

20th May, 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 ***Thursday, the 26th day of May, 2016*** *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 31st March, 2016.

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
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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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