Arihant
Foundations & Housing Ltd

Ref: AFHL/ BSE/CL-41/2015/34
25th April, 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 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 ***Thursday, the 14th day of May, 2015*** *at the Corporate office of the Company to consider inter alia the following business:*

1. To consider approve and take on record the unaudited financial results for the 1st quarter and Three months ended 31st March, 2015.

Kindly take the aforementioned details on record and oblige.

Thanking you.

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

(Meenakshi)
Company Secretary