



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 30th January, 2017

To,
General Manager,
Corporate Relationship Department
BSE Ltd.
Mumbai

Sub.: Notice of Board Meeting to be held on Saturday, 11th February, 2017.

Dear Sir/Madam,

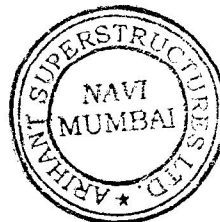
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 11th February, 2017 at 6:00 p.m. at its Registered Office of the Company to consider the Standalone and Consolidated Unaudited Financial Results of the Company, for the Quarter / Nine months ended on 31st December, 2016.

The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from 4th February, 2017 to 13th February, 2017

You are requested to please take the same on record, and inform the stakeholders accordingly.

For, ARIHANT SUPERSTRUCTURES LIMITED

ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
DIN: 01965094



Place: Navi Mumbai
Date: 30th January, 2017

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