



ARIHANT Capital Markets Ltd.

(CIN : L67120MP1992PLC007182)

Date: January 23rd, 2017

To,
The Department of Corporate Services
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai-400001

Sub: Notice of the Board Meeting to take on record Un-Audited Financial Results for the quarter/ Nine months ended on 31st December, 2016.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on 4th February, 2017, to consider and take on record, inter alia, the Un-audited Financial Results for the quarter/Nine months ended on 31st December, 2016.

Further, for the above purpose and as per the Company's Internal Code of Conducts for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain close for Specified Persons from January 24th, 2017 till the completion of 48 hours from the results are made available to public on February 04, 2017.

Kindly take on record and oblige.

Thanking You,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143



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