

**Date: November 6<sup>th</sup>, 2017**

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

**Sub:** Notice of the Board Meeting.

**Ref:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Friday, 24<sup>th</sup> November, 2017 inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter/ half year ended on 30<sup>th</sup> September, 2017, which is to be published in terms of Regulation 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record and oblige.

Thanking You

**For Arihant Capital Markets Limited**



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



**ARIHANT CAPITAL MARKETS LTD.**  
Member of NSE, BSE, MSEI, NSDL, CDSL

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