

Date: 12th February, 2014

To,
General Manager,
DCS – CRD,
Bombay Stock Exchange Limited
Mumbai 400 001

Scrip Code: 506194 (Arihant Superstructures Ltd)

Sub.: Outcome of Board Meeting held on 12th February, 2014

Dear Sir/Madam,

Pursuant to the listing agreement, we would like to inform the exchange that the Board of Directors of the Company in their meeting held on 12th February, 2014 at 6.00 p. m. at the registered office of the Company, transacted the following businesses:

1. The Un-audited accounts for the quarter and half year ended 31st December, 2013 with Limited Review Report from Statutory Auditor was approved & taken on record.
2. All the projects of the Company and its subsidiaries were considered and discussed
3. The Board has reviewed and noted the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;
4. Reviewed the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement.
5. The certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 31st December, 2013 were noted and taken on records
6. Taken on record and noted the related party transaction or arrangements;
7. Taken on record the Shareholding Pattern for the quarter ended 31st December, 2013.
8. Taken on record the Share Reconciliation Report for the quarter ended 31st December, 2013



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9. Under Any other matter with the permission of the Chair following items were approved

- a) Approved the expenses to be incurred in exploring new Project to be undertaken in State of Chattisgarh and Ranchi.

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

For & on behalf of
Arihant Superstructures Ltd.



Mr. Ashok B. Chhajjer
Chairman & Managing Director

