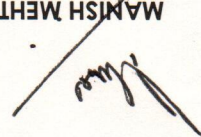


MANISH MEHTA
CHIEF FINANCIAL OFFICER

For, ARIHANT SUPERSTRUCTURES LIMITED

accordingly.

You are requested to please take the same on records and inform the stakeholders

1. To read and note the Minutes of the previous Meeting of the Independent Directors.
2. To review the performance of the Non-independent Directors and the Board as a whole.
3. To review the performance of the Chairman of the Company.
4. To assess the Quality, Quantity and Timeliness of flow of information between the Company Management and the Board.
5. Any other matter with the permission of the Chair.

Notice is hereby given that the Meeting of Independent Directors of the Company has been rescheduled to Friday, 31st March, 2017 at 6:00 P.M. at the registered office of the Company, to transact the following business:

Dear Sir/Madam

Ref: Letter dated 19th March, 2017Sub: Reschedule Meeting of Independent Directors

Scrip Code: 506194 (Arihant Superstructures Ltd)

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

24 Mar 2017