

Date: 22.06.2020

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

BSE Security Code: 541401

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to guarter and year ended 31[±] March, 2020.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at 03:00 P.M. at C-404, Kautilya Royals Flat, Opp Ladli Showroom, Vijay Nagar Road, Naranpura Ahmedabad-380013, inter alia, to consider the Audited Financial Statement of the Company along with Auditor's Report thereon related to quarter and year ended 31st March, 2020, inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED

Sandeep Kamda

Whole Time Director and CEO DIN: 00043214



Arihant Institute Limited

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CIN: L80301GJ2007PLC050413

205 National Rankers - 2000+ CA's-175+ CS

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