CONTINUING STABILITY

ARIHANT SUPERSTRUCTURES LTD.
CONTINUING STABILITY

23rd May, 2018

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	**Listing Compliance Department** **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Sub: Outcome of Board Meeting No. 01/2018-19:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosers Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on Wednesday, 23rd May, 2018 at 05:00 P.M. at the registered office of the Company at Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 400705.

The brief details of the major business transacted were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter/Half Year/Year ended 31st March, 2018.
2	Reviewed and took note of the all disclosures received by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (SAST) Regulations, 2011 during the Financial Year ended 31st March, 2018.
3	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 31st March, 2018.
4	Considered and approved the appointment of M/s. S.PAIG as internal Auditor for the Financial Year 2018-19.

9	Considered and approved the appointment of M/s D. A. Kamat & Co, Company Secretaries as Secretarial auditors for FY 2017-18 and FY 2018-19
10	Considered the matter of Performance Evaluation.
11	Considered and approved the matter of remuneration of 1. Chairman & Managing Director and Whole-time Director 2. Key Managerial Personnel
12	Considered and approved the appointment of Mr. Vinayak Khisti as Additional Independent Director.
13	Considered and approved the constitution of the [illegible]
14	Considered and approved the [illegible] for the purpose of the [illegible]
15	Noted the [illegible] Board Meeting held on [illegible] Corporate Guarantee to [illegible] [illegible] reviewed by Audit Committee.
	[illegible] Corporate Guarantee to [illegible] Private Limited (Subsidiary Company) for business purpose.
	Considered and approved the raising of funds through issue of Securities by [illegible] approval of the Shareholders for an extension of One year for the earlier [illegible] passed by way of Postal ballot results dated 14th August, 2017
	Approved [illegible] of the Company [illegible] calendar of events and [illegible] Scrutinizer.

[illegible] Board meeting concluded at 7:30 P.M.

[illegible] requested to please take the same on record and inform the Stakeholders [illegible]

[illegible]

Yours faithfully,

For and on behalf of the Board of Directors

[illegible] Superstructures Limited

[illegible]

Chairman & Managing Director

[illegible]