



CONTINUING STABILITY

27th May, 2019

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Sub: Outcome of Board Meeting No. 01/2019-20:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on Monday, 27th May, 2019 at 12:30 PM 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 31 st March, 2019.
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 31 st March, 2019.
3	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 31 st March, 2019.
4	Considered and took on record the As



Tel:

Website:
Email:

9	Considered and approved the appointment of M/s KPMG as Internal Auditor for the Financial Year 2019-20..
10	Considered and approved the matter of remuneration of:

Whole-time Director
 Key Managerial Personnel
 Senior Management

12	Considered and approved the matter of remuneration of: 1) 2) 3) S
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Considered and took note of the Omnibus approval for Related Party Transactions by Audit Committee.

13	Reviewed and granted
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Considered and approved the matter of Raising Funds through Issue of Securities by approval of the Shareholders, for an extension of One Year for the earlier

14	Considered and approved the matter of Raising Funds through Issue of Securities by approval of the Shareholders, for an extension of One Year for the earlier
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Managing Director

Ashok Chhajjer
 Ashok Chhajjer
 Chairman & M.
 DIN: 01965094