

Date: 20th October, 2012

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

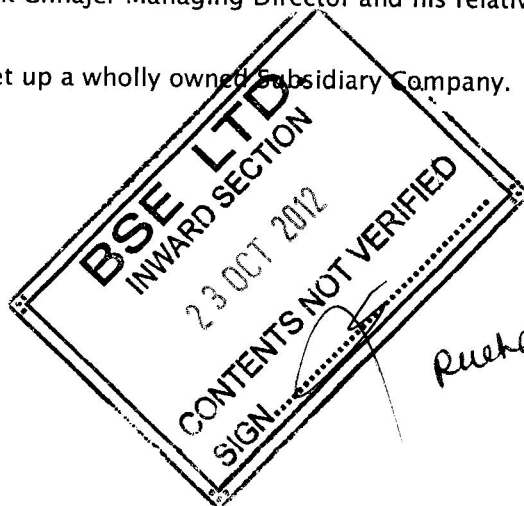
Ref: Arihant Superstructures Limited (506194)

Sub.: Notice Pursuant to the Clause 41 of the Listing Agreement

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2012 at 6.00 p. m. at its Registered Office to transact the following business:

1. To confirm the Minutes of the Previous meeting of the Board of Directors;
2. To consider and confirm the minutes of the meeting of various committees of the Board of Directors.
3. To read and approve the minutes of the Subsidiary Companies
4. To reconstitute committees of Board of Directors
5. To Note Investments in Arihant Technoinfra Private Limited and Arihant Aashiyana Private Limited
6. To Consider and grant approval for selling flats in "Arihant Adita" & "Arihant Ayati" to Mr. Ashok Chhajer Managing Director and his relatives.
7. To set up a wholly owned Subsidiary Company.



302, Persipolis Building,
Plot No. 74, Sector-17,
Vashi, Navi Mumbai-400 703.

Tel.: 022 4111 3333
022 2788 2941-45
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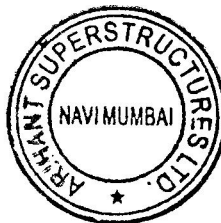
8. To take on record Unaudited Financial results for the quarter ended 30th September 2012 along with Limited review report from the Statutory Auditors of the Company for the same;
9. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter ending 30th September, 2012;
10. To review & discuss about the progress report of all projects of the Company & its Subsidiaries;
11. To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;
12. To review the Risk Assessment and Minimisation Procedures as per clause 49 of the Listing Agreement;
13. To take on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 30th September, 2012;
14. To take on record related party transaction, if any;
15. To take on record the Shareholding pattern for the quarter ended 30th September, 2012;
16. To take on record the Secretarial Audit Report for quarter ended 30th September, 2012;
17. Any other matter with the permission of the chair.

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

Place: Mumbai

Date: 20th October, 2012

For, Arihant Superstructures Ltd.



Rushabh

Rushabh Desai
Company Secretary