

**Date: 10<sup>th</sup> November, 2014**

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

**Scrip Code: 506194 (Arihant Superstructures Ltd)**

**Sub.: Outcome of Board Meeting held on 10<sup>th</sup> November, 2014**

Dear Sir/Madam,

Pursuant to the listing agreement, we would like to inform the exchange that the Board of Directors of the Company in their meeting held on 10<sup>th</sup> November, 2014 at 6.00 p. m. at the registered office of the Company, transacted the following businesses:

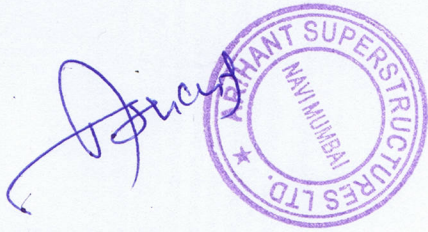
1. Approved Minutes of the previous Board Meeting
2. Confirmed the Minutes of Meeting of various Committees of Board of Directors.
3. Approved the Minutes of the Board Meeting of the Subsidiary Companies.
4. The Un-audited accounts for the quarter and half year ended 30<sup>th</sup> September, 2014 with Limited Review Report from Statutory Auditor was approved & taken on record.
5. The Internal Audit report submitted by the Internal Auditor of the company for the quarter ended 30<sup>th</sup> September, 2014 was approved and taken on record.
6. The certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 30<sup>th</sup> September, 2014 were noted and taken on records
7. The Board has reviewed and noted the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;
8. Affirmed the Compliance with the code of Conduct by Senior Management Personnel of the Company as per the clause 49 of the listing Agreement.
9. Reviewed the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement.
10. Taken on record and noted the related party transaction or arrangements;
11. Taken on record the Shareholding Pattern for the quarter ended 30<sup>th</sup> September, 2014.



12. Taken on record the Share Reconciliation Report for the quarter ended 30th September, 2014 and the Certificate u/c 47© of the Listing Agreement for the half year ended 30<sup>th</sup> September, 2014 of the Listing Agreement.
13. Discussed and considered the project of all Subsidiaries Company
14. All the projects of the Company and its subsidiaries were considered and discussed
15. Under Any other matter with the permission of the chair following items were approved
  - A) The Board has reviewed and noted the revised Clause 49 to the Listing Agreement with effect from 1st October 2014.
  - B) The Board discussed on the matter of CSR and Constitutes the Committee of the same.

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

**For & on behalf of**  
**Arihant Superstructures Ltd.**



**Mr. Ashok B. Chhajera**  
**Chairman & Managing Director**