

Date: 25<sup>th</sup> July, 2014  
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, 05<sup>th</sup> August, 2014 at 6.00 p. m. at its Registered Office to transact the following business:

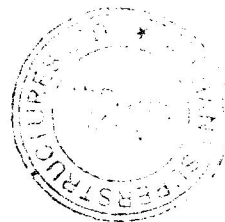
1. To confirm the Minutes of the Previous meeting of the Board of Directors
2. To consider and confirm the minutes of the meeting of various committees of the Board of Directors
3. To take note of the minutes of the Subsidiary Companies
4. To discuss and approve the Unaudited Financial results for the quarter ended 30<sup>th</sup> June, 2014 along with Limited review report from the Statutory Auditors of the Company for the same
5. To consider the appointment of MKP Associates, Chartered Accountants as Internal Auditors for the next Financial Year 2014-15 and to fix their remuneration
6. To review & discuss about the progress report of all projects of the Company & its Subsidiaries
7. To review the Risk Assessment and Minimisation Procedures as per clause 49 of the Listing Agreement



8. To affirm the compliance with the code of Conduct by Senior Management Personnel of the Company as per the clause 49 of the Listing Agreement
9. To take on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 30<sup>th</sup> June, 2014
10. To take on record related party transaction, if any
11. To take on record the Shareholding pattern of the Company for the quarter ended 30<sup>th</sup> June, 2014
12. To take on record the Reconciliation of Share Capital Audit for quarter ended 30<sup>th</sup> June, 2014
13. To consider the appointment of Chief Financial Officer and noting of Key Managerial Personnel
14. To consider the Establishment of Vigil mechanism
15. To constitute of Sexual Harassment Committee of the Company
16. To consider the appointment of Independent Directors in ensuing Annual General Meeting and fixing their tenure.
17. To rename the existing Remuneration Committee as Nomination and Remuneration Committee
18. To rename the existing Shareholders Grievance Committee as Stakeholders Relationship Committee
19. To note the Applicability of the Secretarial Audit
20. To consider the appointment of the Statutory Auditors of the Company
21. To consider the constitution of Corporate Social Responsibility Committee



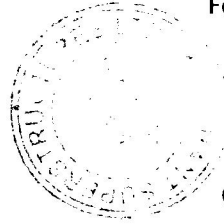
22. To ascertain the Directors retiring by rotation at the ensuing Annual General Meeting and consider the re-appointments thereof
23. To review, approve and sign the Directors' Report along with the Management Discussion & Analysis Report
24. To take note of the Corporate Governance Report under clause 49 of the Listing Agreement
25. To discuss, consider and increase the remuneration of Mr. Dinkar Samant, Whole Time Executive Director of the company as recommended by Remuneration Committee of the company
26. To discuss, consider and increase the remuneration of Mr. Nimish Shah, Whole Time Director of the company as recommended by Remuneration Committee of the Company
27. To consider and decide the date to Close the Register of Members and share transfer books of the Company and to ascertain the period of closure
28. To fix the date, time and place for the 31<sup>st</sup> Annual General Meeting of the Company and to approve the draft notice for convening the Annual General Meeting
29. To consider the e-voting at the ensuing Annual General Meeting
30. To appoint Scrutinizer for e-voting results of Annual General Meeting
31. To authorize Mr. Ashok B. Chhajer and Mr. Nimish Shah, Directors of the company to sign the Annual Return of the company and to digitally sign and file necessary e-form 20B with the Registrar of Companies, Mumbai
32. To authorise Mr. Ashok Chhajer Chairman and Managing Director, for filing the Report on Annual General Meeting
33. To give Authority for attending and voting at the General Meetings of Subsidiary Companies on behalf of Arihant Superstructures Limited



34. To consider the purchase of New Land situated at Village Koynavele, Taluka Panvel, District Raigad.
35. To note the expansion of Real estate business in region of Mumbai MMR by way of purchase of new land for affordable housing project
36. 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: Navi Mumbai  
Date: 25<sup>th</sup> July, 2014



For Arihant Superstructures Ltd.

Ashok Chhajer  
Chairman & Managing Director  
DIN NO: 01965094