

Date: 12.02.2017

To
The General Manager,
Dept. of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

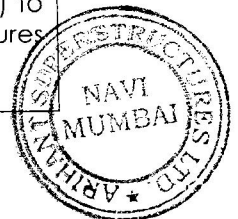
Scrip Code: 506194 (Arihant Superstructures Ltd)
Sub: Revised Outcome of Board Meeting No. 04/2016-17 held on 11th February, 2017

Dear Sir

This is furtherance to the Outcome of Board Meeting No. 04/2016-17 for the Quarter ended 31st December, 2016 held on 11.02.2017 at 6.00 P.M. at the registered office of the Company and which was submitted to the Exchange thereof. It has come to the notice of the Company, that pursuant to the some clerical errors in the Outcome of said Board meeting, there is a need to upload and submit the corrected Outcome of Board Meeting for the Company.

The brief details of the business transacted were as follows:

1	Took on record the Internal Audit Report submitted by M/s. MPK Associates, Internal Auditors of the Company for the Quarter ended 31 st December, 2016
2	Approved the Unaudited Accounts and Financial Statements of the Subsidiary Companies for the Quarter and Nine months ended 31 st December, 2016
3	Approved the Unaudited Accounts and Financials Statements (Standalone and Consolidated) of the Company for the Quarter and Nine months ended 31 st December, 2016
4	Took on record the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 31 st December, 2016
5	Took on record resignation of Mr. Ravindra Parakh from the post of Chief Financial officer of the Company w.e.f. 11 th February, 2017
6	Approved the appointment of Mr. Manish Mehta as a Chief Financial Officer of the Company w.e.f 11 th February, 2017
7	Authorized Mr. Umesh Jhawar (VP – Strategy & Investor Relations of the Company) to report to the Board of Directors regarding risk assessment and minimization procedures undertaken by the Company.



8	Took on record the Compliances of SEBI (LODR), Regulations, 2015 for the Quarter ended 31 st December, 2016
9	Took on record the Show cause notices received from the ROC, Mumbai in the matter of CSR expenditure for the Financial Year 2014-15, and decided to file the application for compounding before ROC Mumbai in the said matter.
10	Took on record the Show cause notices received from the Office of the Commissioner of Service Tax, Mumbai in the matter of Service Tax
11	Approved the appointment of D.A. Kamat & Co. (Practicing Company Secretary) for the purposes of conducting the Secretarial Audit for the Financial Year 2016-17
12	Decided to infuse upto Rs. 200 crores funds for the affordable housing projects approximately worth Rs. 3000 to 4000 crores
13	The Board granted its approval for dis-investment of 43% of the existing shareholding in the shares in Arihant Technoinfra Private Limited, Non- Material Associate Company

The Board Meeting ended at 8.15 P.M.

You are requested to kindly take the same on your records and disseminate this information to the Stakeholders at the earliest.

Our sincere apologies for the inconvenience caused to the Exchange and the Stakeholders.

Regards

**For & on behalf of
ARIHANT SUPERSTRUCTURES LIMITED**



**NAVAL SINGH
COMPANY SECRETARY**

