

Date: 02nd August, 2013

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

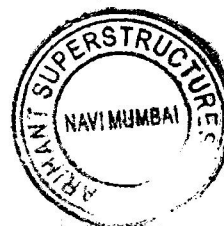
Ref: Arihant Superstructures Limited (506194)

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, August 13, 2013 at 6.00 p. m. at its Registered Office to transact the following business:

1. To review & discuss about the progress report of all projects of the Company & its Subsidiaries.
2. To consider the appointment of M/s T. N. Gala & Associates, Chartered Accountants as Statutory Auditors for the next Financial Year 2013-2014 and to fix their remuneration.
3. To note appointment of M/s. Ernst & Young Pvt Ltd, Chartered Accountants as Internal Auditors of the Company
4. To consider, review, discuss and approve the Un-audited accounts for the quarter ended 30th June, 2013 with Limited Review Report from Statutory Auditor pursuant to Clause 41 of the Listing Agreement.
5. To review, discuss and note the Internal Audit Report along with recommendations of the Audit Committee thereon for the quarter ending 30th June, 2013.
6. 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.
7. To ascertain the Directors retiring by rotation at the ensuing Annual General Meeting and consider the re-appointments thereof.



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8. To review, approve and sign the Directors' Report along with the Management Discussion & Analysis Report. To take note of the Corporate Governance Report under clause 49 of the Listing Agreement and Auditors' Report for the financial year ended 30th June, 2013.
9. To fix the date, time and place for the Thirtieth Annual General Meeting of the Company and to approve the draft notice for convening the Annual General Meeting and to authorise the Company Secretary to dispatch the notice to members in accordance with Companies Act, 1956 and Listing Agreement.
10. To authorise Mr. Ashok 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.
11. To take on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 30th June, 2013
12. To review the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;
13. Review of the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement
14. 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: 02nd August, 2013

For, Arihant Superstructures Ltd.



Mr. Nimish Shah
Whole Time Director

