

Date: 23<sup>rd</sup> April, 2016

To,  
General Manager,  
DCS – CRD,  
BSE Ltd.  
Mumbai 400 001

Ref: **Arihant Superstructures Limited (506194)**

**Sub.: Notice for Board Meeting to be held on Saturday, 30<sup>th</sup> April, 2016**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 30<sup>th</sup> April, 2016 at 4 p.m.** at its **Registered Office** to transact the following business:

1. To read and note the Minutes of the previous Meeting of the Board of Directors.
2. To consider and note the Minutes of the Postal Ballot conducted on 17<sup>th</sup> March, 2016.
3. To read and note the Minutes of the previous Meeting of various Committees of the Board of Directors.
4. To read and note the Minutes of the previous Meeting of the Board of Directors of Subsidiary Companies.
5. To take note of Form MBP-1 received from Directors pursuant to Section 184 (1) of the Companies Act, 2013.
6. To take note of the Declaration received from Independent Directors of the Company under Section 149(7) of the Companies Act, 2013.
7. To take note of the declaration received in Form DIR-8 from the Directors of the Company, in terms of provisions of Companies Act, 2013.
8. To take note of the disclosures received by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (SAST) Regulations, 2011.
9. To take on record the Certificates from CEO and CFO regarding truth and fairness of the Financial Statement for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2016 under Regulation 17(8) of the Listing Agreement.
10. To review the Compliance Report of all laws applicable to the Company as per Regulation 17(3) of the Listing Agreement.
11. To affirm compliance with the Code of Conduct by Senior Management Personnel of the Company as per Regulation 17 of the Listing Agreement.

12. To review the Risk Assessment and Minimization Procedures as per the Listing Agreement.
13. To take on record the Compliance Certificate for the Half Year ended 31<sup>st</sup> March, 2016 under Regulation 7(3) of the Listing Agreement.
14. To take on record the Compliance Certificate for the Half Year ended 31<sup>st</sup> March, 2016 under Regulation 40(9) of the Listing Agreement.
15. To take on record the Corporate Governance Report filed under Listing Agreement for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2016.
16. To take on record the Shareholding pattern under Regulation 31 of the Listing Agreement for the Quarter ended 31<sup>st</sup> March, 2016.
17. To take on record the Statement of Investor Complaints and Grievances Report under Regulation 13 of the Listing Agreement for the Quarter ended 31<sup>st</sup> March, 2016.
18. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 31<sup>st</sup> March, 2016.
19. To take note and review the Internal Financial Control laid out by the Company and the proper system for all applicable laws and compliances for the Financial Year 2015-16.
20. To consider, discuss and note the Audited Accounts of the Subsidiary Companies for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2016.
21. To consider, discuss and approve the Audited Accounts (Standalone and Consolidated) of the Company for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2016, and giving authority for publishing the same in format prescribed under Regulation 33 of the Listing Agreement.
22. To consider, discuss and take on record the Auditors Report (Standalone and Consolidated) of the Company for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2016.
23. To take note of the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 31<sup>st</sup> March, 2016.
24. To recommend Dividend for the Financial Year 2015-16, if any;
25. To consider the re-appointment of the Internal Auditor with or without change in scope of work for the Financial Year 2016-17, subject to the recommendation of the Audit Committee.
26. To consider the matter of remuneration payable to Mr. Nimish Shah, Whole Time Director of the Company for the Financial Year 2016-17, subject to the recommendations of the Nomination & Remuneration Committee and Audit Committee and approval of Shareholders.
27. To consider the matter of remuneration payable to Mr. Dinkar Samant, Whole Time Director of the Company for the Financial Year 2016-17, subject to the recommendations of the Nomination & Remuneration Committee and Audit Committee and approval of Shareholders.

28. To take note the Omnibus Approval received from the Audit Committee in terms of the Regulation 23(3) of the Listing Agreement.
29. To take note and approve the Annual Performance Evaluation Policy of the Board of Directors and to take note of the evaluation of the Board of Directors undertaken by the Independent Directors & Nomination and Remuneration Committee.
30. To Take note the functioning of Whistle Blower Policy and report on the same for the Financial Year 2015-16.
31. To review & discuss about the Progress Report of all Projects of the Company & its Subsidiaries.
32. To consider, discuss, and recommend as found suitable the Disinvestment of Equity Shares of ASL in Arihant Technoinfra Private Limited.
33. To take on note the current status of Amalgamation and to obtain the approval of Shareholders through Postal Ballot for the purpose of approving the Scheme of Amalgamation of Adeshwar Realty Pvt. Ltd. with Arihant Superstructures Limited
34. To fix the dates for the Board Meeting to be held for every Quarter during the Financial Year 2016-17.
35. Any other business with the permission of the Chair.

**The Exchange is requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from 23<sup>rd</sup> April, 2016 to 2<sup>nd</sup> May, 2016.**

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

**For, ARIHANT SUPERSTRUCTURES LIMITED**



**NAVAL SINGH  
COMPANY SECRETARY**

**Place:** Navi Mumbai

**Date:** 23<sup>rd</sup> April, 2016