



## Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

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E-mail : arihantsecurities@gmail.com CIN : L65993TN1994PLC027783

Date: 06-07-2018.

To,  
THE LISTING DEPARTMENT,  
**BSE LIMITED**,  
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

**BSE SCRIP CODE: 531017**

Sir/Madam,

**SUB: INTIMATION OF CUT OFF DATE AND BOOK CLOSURE.**

Pursuant to provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has fixed Tuesday 24th July 2018 as Cut-off date for members holding shares in physical as well as demat mode to record the entitlement of the shareholders to cast their vote electronically for 24<sup>th</sup> Annual General Meeting.

This is to inform that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 25th July 2018 to Tuesday 31st July 2018 (inclusive of both days) for the purpose of the 24<sup>th</sup> Annual General Meeting, which is scheduled to be held on 31st July 2018.

Kindly take the said information on your record.

Thanking You,

For **ARIHANT'S SECURITIES LIMITED**,

For **ARIHANT'S SECURITIES LIMITED**

Director

**RAVIKANT CHOUDHRY**  
**DIRECTOR**  
**DIN: 00831721**