



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030
E-mail : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

Date: 27-06-2020.

Sub: Intimation of Board Meeting to be held on 30th June, 2020.
Scrip Code: 531017.

Dear Sir,

Inconsonance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that 01st meeting of Board of Directors of the company will be held on Tuesday, the 30th of June, 2020 at 2.30 PM at .No. 312 , Vaibhav Apartments 62 , Evk Sampath Road, Vepery Chennai- 600007,

Inert alia amongst other items, to take note of cessation of Mr. Ravikant Choudhry due to his death and any other matter with the permission of the Chair.

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **Arihant's Securities Limited**

Nutika Jain,
Company Secretary & Compliance Officer.