



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: 11-05-2018.

Sub: Intimation of Board Meeting

Dear Sir,

In consonance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that meeting of Board of Directors of the company will be held on Saturday, the 19th of May, 2018 at 2.00 PM at the registered office of the company, inter alia amongst other items, to consider and approve the Audited Financial Results of the company for the year ended 31st March, 2018.

This is for your kind information and Records.

Thanking you,

Yours faithfully,

For Arihant's Securities Limited

For **ARIHANT'S SECURITIES LIMITED**

Director

Ravikant Choudhry

Director

(DIN: 00831721)