



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

The Manager,
Listing /Corporate Listing Department
The Bombay Stock Exchange Limited
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

30th June, 2020.

Dear Sir,

Sub: Outcome of the 01st Board Meeting Of Arihant's Securities Limited for the Financial Year 2020-21 held No. 312 , Vaibhav Apartments 62 , Evk Sampath Road, Vepery Chennai- 600007, on 30th June, 2020, from 02:30 PM to 04:00 PM.

Scrip Code : 531017

Ref: SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today the 30th June, 2020, from 02:30 PM to 04:00 PM, have taken note of cessation of Mr. Ravikant Choudhry due to his death and other required matters.

This is for information and records.

Thanking You,
Yours Faithfully,
For **Arihant's Securities Limited**,

Nutika Jain,
Company Secretary & Compliance Officer.