



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

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

30th May, 2019.

Dear Sir,

Sub: Outcome of the 01st Board Meeting Of Arihant's Securities Limited for the Financial Year 2019-20 held at the Registered office of the Company situated at 138 DR.Radhakrishnan Salai Madras - 600004 on 30th May, 2019, from 11:00 AM to 12:00 PM.

Scrip Code: 531017

Ref: 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 May, 2019 from 11:00 AM to 12:00 PM,

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 (30th May, 2019), have considered and approved the following;

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has approved and taken on record the Audited Financial Results for the Quarter and Year ended 31/03/2019 along with Audit Report issued by the Statutory Auditor of the Company, further it also approves the publication of Audited Financial Results.

A copy of Audited Financial Results along with Audit Report, declaration of unmodified opinion for the Quarter and Year ended 31/03/2019 are attached herewith.

This is for information and records.

Thanking You,
Yours Faithfully,

For Arihant's Securities Limited,
FOR **ARIHANT'S SECURITIES LIMITED**
Ravikant Choudhry

Ravikant Choudhry
Director
(DIN: 00831721)

Director

