



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: 02-08-2018.

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 11th of August, 2018 at 11.30 AM at the registered office of the company, inter alia amongst other items, to consider and approve the Unaudited Financial Results of the company for the Quarter ended 30th June, 2018.

This is for your kind information and Records.

Thanking you,

Yours faithfully,

For **Arihant's Securities Limited**

For **ARIHANT'S SECURITIES LIMITED**

Ravikant Choudhry

Director

Ravikant Choudhry

Director

(DIN: 00831721)