



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: 06-08-2019.

Dear Sir,

Sub: intimation of Board Meeting on 14th August 2019.
Scrip Code: 531017

NOTICE is hereby given that that the Second meeting of the Board of Directors for the financial year 2019-2020 will be held on Wednesday , the 14th August, 2019 at the registered office of the Company at 138 DR.Radhakrishnan Salai Madras -600 004 at 11.15 AM to conduct the following business:-

- (a) To consider and take on record the Un-Audited Financial results of the Company for the quarter ended 30th June, 2019 along with the Limited Review report.
- (b) To fix the venue, Date for conducting the Annual General Meeting and to fix the Book Closure Date for the same.
- (c) To approve the Draft of Notice of the Annual General Meeting, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adoption the Secretarial Audit Report issued by the Secretarial Auditor for the year ending March 31, 2019.
- (d) To approve the Compliances related to the Quarter ended 30th June, 2019.

This is for your kind information and Records.

Thanking you,

Yours faithfully,

For **ARIHANT'S SECURITIES LIMITED**
For **ARIHANT'S SECURITIES LIMITED**

Nishi Choudhary
Managing Director

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
(DIN: 02142746)

