



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: 23-07-2020.

Sub: Intimation of Board Meeting to be held on 31st July, 2020.
Scrip Code: 531017.

Dear Sir,

Inconsonance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Friday, the 31st of July, 2020 at 2.30 PM at the registered office of the Company,

Inert alia amongst other items, to consider, approve and take note on record the Audited Financial Results for the Quarter and year ended 31st March, 2020 and any other matter with the permission of the Chair.

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **Arihant's Securities Limited**

Nutika Jain,
Company Secretary & Compliance Officer