



# Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

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E-mail : arihantssecurities@gmail.com

14<sup>th</sup> August, 2019.

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

Dear Sir,

**Sub: Outcome of the 02<sup>nd</sup> 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 14<sup>th</sup> August, 2019, from 11:15 AM to 03.30 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 14<sup>th</sup> August, 2019 from 11:15 AM to 03:30 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 (14<sup>th</sup> August, 2019), have considered and approved the following;

- (a) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has approved and taken on record the Un-Audited Financial Results for the Quarter 30.06.2018 along with the Limited Review report.
- (b) The Board fixed the venue of Annual General Meeting of the Company, at 138 DR.Radhakrishnan Salai Madras -600004 on Monday , the 30<sup>th</sup> September, 2019, the Register of Members and Share Transfer books of the Company shall remain closed from 20<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019(both days inclusive).
- (c) The Board considered and approved the draft of Notice of the Annual General meeting and has approved and taken on record Director's Report, and other attachments annexed to the Board's Report and adopted the Secretarial Audit Report issued by the Secretarial Auditors for the year ending March 31, 2019.
- (d) To approve the Compliances related to the Quarter ended 30<sup>th</sup> June, 2019.

A copy of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2019 along with the Limited Review Report of the Auditors 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  
Director  
(DIN: 00831721)

Director

