



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

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

31st July, 2020.

Dear Sir,

Sub: Outcome of the 02nd Board Meeting Of Arihant's Securities Limited for the Financial Year 2020-21 held at the Registered office of the Company situated at 138 DR.Radhakrishnan Salai Madras -600004 on 31st July, 2020, from 2:30 PM to 4:30 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 31st July, 2020 from 2:30 PM to 4:30 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 (31st July, 2020), 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 31/03/2020 along with Audit Report issued by the Statutory Auditor of the Company. A copy of Audited Financial Results along with Audit Report, declaration of unmodified opinion for the Quarter and Year ended 31/03/2020 are attached herewith.

This is for your kind information and Records.

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

Nutika Jain,
Company Secretary & Compliance Officer