



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 : arihantsecurities@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: 25-08-2021.

**Sub: Intimation of Board Meeting to be held on 02nd September, 2021.
Scrip Code: 531017.**

Dear Sir,

This is to inform you that meeting of Board of directors of the company will be held on 02nd September 2021, Thursday at 4.00 P.M at the registered office of the company.

Inert alia amongst other items, to approve appointment of additional director- Independent director of the company 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**

**NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746**