



# 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 CIN : L65993TN1994PLC027783

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

Date: 28-08-2020.

Sub: Intimation of Board Meeting on 5th September, 2020.  
Scrip Code: 531017

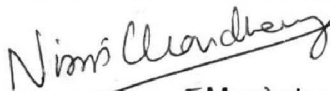
Dear Sir,

NOTICE is hereby given that the Meeting of Board of Directors will be held on Saturday, 5th September, 2020 at 04:00 P.M at the registered office of the Company to conduct the following business:-

- (a) To fix the venue, Date for conducting the Annual General Meeting and to fix the Book Closure Date for the same.
- (b) To approve the Draft of Notice of the Annual General Meeting, Board'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, 2020.

This is for your kind information and Records.

Thanking you,  
Yours faithfully,  
For **Arihant's Securities Limited**  
For **ARIHANT'S SECURITIES LIMITED**

  
Nishikant Mohanlal Choudhary  
Managing Director  
DIN: 02142746