



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: 25-08-2022.

Sub: Intimation of Board Meeting to be held on 27th August, 2022.

Scrip Code: 531017.

Dear Sir,

We would like to inform you that meeting of Board of Directors of company shall held on Monday, 27th August, 2022 at office of the company to inter-alia consider and approve the following :-

1. To take note of resignation of Statutory Auditor.
2. To recommend statutory Auditor to fill the casual vacancy.
3. Postponement of 27th Annual General Meeting of shareholders of the company (AGM), which was scheduled to be held on 17th September 2022.
4. To fix the new date of 27th Annual General Meeting, Record Date and Book Closure.

We would request you to take note of the above and acknowledge receipt of this letter.

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **ARIHANT'S SECURITIES LIMITED**

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746