



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

Date: 31.01.2019

To
The Corporate Relationship Department
The Bombay Stock Exchange Limited
Floor No.25, P.J.Towers
Dalal Street, Mumbai- 400 001

Sub: Intimation of Board Meeting

Dear Sir,

Inconsonance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that meeting of Board of Directors of the Company will be held on Tuesday, the 12th day of February, 2019 at 11.15 AM at the Registered Office of the Company, inert alia amongst other items, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31.12.2018.

This is for your kind information and Records.

Thanking you

Yours faithfully

For Arihant's Securities Limited
For **ARIHANT'S SECURITIES LIMITED**
Ravikant Choudhry

Ravikant Choudhry
Director
(DIN: 00831721)

Director