



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: 08-09-2020.

Sub: Intimation of Board Meeting to be held on 15th September, 2020.
Scrip Code: 531017.

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 04th meeting of Board of Directors of the company will be held on Tuesday, the 15th of September, 2020 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 30th June, 2020.

This is for your kind information and Records.

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

Nishikant Mohanlal Choudhary
Managing Director
DIN No : 02142746