



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
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To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai - 400001.

Date: 17-12-2019.

Sub: Intimation of Board Meeting

Dear Sir,

Inconsonance with Regulation 30 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 Wednesday, the 25th of December, 2019 at 2.30 PM at the registered office of the company, inert alia amongst other items, to consider and approve the appointment of Company Secretary (KMP) & Compliance officer of the Company.

This is for your kind information and Records.

Thanking you,

Yours faithfully,

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

Ravikant Choudhry

Director

Ravikant Choudhry

Director

(DIN: 00831721)

