



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: 31-01-2020.

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 Monday, the 10th of February, 2020 at 2.30 PM at the registered office of the company, inert alia amongst other items,

1. To consider and approve the Unaudited Financial Results of the company for the Quarter ended 31st December, 2019 and
2. Appointment of Chief Financial 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)

