



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: 04-02-2021.

**Sub: Intimation of Board Meeting to be held on 13th February, 2021.
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 the meeting of Board of Directors of the company will be held on Saturday the 13th of February, 2021 at 4.00 PM at the registered office of the Company,

Inert alia amongst other items to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 2020. And any other matter with the permission of the Chair.

This is for your kind information and Records.

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

For **ARIHANT'S SECURITIES LIMITED**

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Nishikant Mohanlal Choudhary

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746

Financial Results for the quarter ended 31st December, 2020. And any other matter with the permission of the Chair.