

06<sup>th</sup> September, 2017

To,

National Stock Exchange Limited,  
Manager\_ Listing

022-26598237

Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir,

*Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

*This is to intimate you that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on **Thursday, the 14<sup>th</sup> day of September, 2017** at the registered office of the Company to consider inter alia the following business:*

*1. To consider and approve un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017.*

*It is further informed that the Company has adopted for IND-AS for the first time from this financial year (i.e. 2017-18). As per SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 Companies adopting IND-AS for the first time, the due date for submission of financial results for the quarter ended June 2017 is September 14, 2017.*

*Kindly take the aforementioned details on record and oblige.*

*Thanking you.*

*Yours Sincerely,*  
**For ARIHANT FOUNDATIONS & HOUSING LIMITED,**

*J. Meenakshi*



**(Meenakshi)**  
**Company Secretary**