

Ref: AFHL/NSE/CL-31/2014/7
28th March, 2014

The Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sir,

Sub: Outcome of 21st Annual General Meeting of the Company.

We wish to intimate you that the 21st Annual General Meeting of the Company held today and the Shareholders of the Company present at the Meeting have approved and adopted the following:

- i) Adopted the Annual accounts, Directors report together with Auditors report as at 30.09.2013.
- ii) Approved the re-appointment of following Directors who retires by rotation:
 - (a). Mr. Harish Trivedi, Director
 - (b). Mr. Ravikant Choudhry, Director
- iii) Approved the re-appointment of retiring Statutory Auditors, M/s. B.P Jain & Co., Chartered Accountants, Chennai from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Submitted for your information and records.

Thanking You,

Yours Sincerely,
For Arihant Foundations & Housing Limited,



(Meenakshi)
Company Secretary