

05th August, 2015

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Madras Stock Exchange Limited, Secretary

044-25218206

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Clause 41 of the Listing Agreement.

*This is to intimate you that, pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on **Thursday, the 13th day of August, 2015** at the Corporate office of the Company to consider inter alia the following business:*

1. To consider approve and take on record the unaudited financial results for the 2nd quarter and six months ended 30th June, 2015.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,

For ARIHANT FOUNDATIONS & HOUSING LIMITED,



(Meenakshi)
Company Secretary



CIN : L70101TN1992PLC022299

Regd. Office : #271 Poonamallee High Road, "Ankur Manor", 1st Floor, Off. McNichols Road, Kilpauk, Chennai - 600 010. Tel : 044-28363266

Corporate Office : #3 (Old No.25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.

Tel : 044-42244444 Fax : 044-42244440 Email : info@arihants.co.in web : arihantfoundations.com