

ARIHANT FOUNDATIONS & HOUSING LIMITED
CIN: L70101TN1992PLC022299
REGD OFFICE: 271 (OLD NO.182) POONAMALLEE HIGH ROAD, ANKUR MANOR, 1ST FLOOR,
OFF. MC NICHOLS ROAD, KILPAUK, CH-10.
CORPORATE OFFICE OF THE COMPANY AT NO.3, GANAPATHY COLONY, 3RD LANE, TEYNAMPET, CHENNAI-
600018
TEL :044-4224444 FAX :044-4224440 EMAIL:INFO@ARIHANTS.CO.IN WEB:@ARIHANTFOUNDATION.COM

06th February, 2016

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 Clause 41 of the Listing Agreement.

This is to intimate you that, pursuant to Clause 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 Sunday, the 14th day of February, 2016 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 4th quarter and twelve months ended 31st day of December, 2015.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,

For Arihant Foundations & Housing Limited,



(Meenakshi)

Company Secretary