



ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

Regd office: F/3, C-Wing, 1st Floor, Shah Arcade 1, Rani Sati Marg, Malad (E), Mumbai – 400097
Tele: +91 22 28822184 | Fax: +91 22 28822183 | Email: info@arihantmulticom.com
Website: - www.arihantmulticom.com | CIN No: - L51900MH1982PLC028972

21st October 2016

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref : Scrip Code 506113

Sub: Notice for Board Meeting to consider Q-II Results & Intimation for Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2011, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 10, 2016 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter ended on 30th September 2016 (Q-II) for the financial year ended on 31st March 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from November 3, 2016 to November 15, 2016 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **ARIHANT MULTI COMMERCIAL LIMITED**

Formerly Lifeline Drugs & Pharma Limited

DEEPAK S. BANSAL

DIN : 03578201

MANAGING DIRECTOR