

26th July, 2013

Regd. Office.
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Nr. Iscon Temple, Satellite, S. G. Highway,
Ahmedabad-380015.
Phone : 079-26862076
Fax : 079-26862077

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
2nd Floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001.

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House,
3/1 Asaf Ali Road,
New Delhi – 110 002.

Scrip Code – 532056

Scrip ID - ADIEXRE

Dear Sir,

Subject: Intimation of the Board Meeting

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the company will be held on Wednesday, 7th August, 2013 at the registered office of the company at 1.00 p.m. regarding the following matters:

1. To consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2013.
2. To consider any other matter with permission of the chair.

Please take note of the same.

This is in compliance with the relevant clauses of the Listing agreement.

Thanking You,

For ADINATH EXIM RESOURCES LIMITED


MANOJ SAVLA
DIRECTOR