

17th May, 2014

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House,
3/1 Asaf Ali Road,
New Delhi – 110 002
Mumbai – 400 051.

Scrip Code : 532056

Scrip Code : 9113

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 28.05.2014

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, the 28th day of May, 2014 at the Registered Office of the Company at 11.00 a.m. regarding the following matters:

1. To consider and approve the Audited Accounts of the Company for the Year/Quarter ended on 31st March, 2014.
2. To consider any other matter with the permission of the Chair.

Pursuant to this, the trading window for dealing in the securities of the Company will be closed for Directors/Designated Employees of the Company from 18th May, 2014 to 29th May, 2014(both days inclusive).

Please take note of the same. This is in compliance with the relevant clauses of the Listing agreement.

Thanking you,

Yours faithfully,

For **ADINATH EXIM RESOURCES LIMITED**


Paras Savla
DIRECTOR