

28th October, 2013

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 11.11.2013

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 Monday, the 11th day of November, 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 on 30th September, 2013.
2. To consider any other matter with the permission of the Chair.

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



Manoj Savla
DIRECTOR