



Adinath

Exim Resources Ltd.

04th August, 2014

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
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 13.08.2014

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 13th day of August, 2014 at the Registered Office of the Company at 1.00 p.m. regarding the following matters:

1. To consider the Unaudited Accounts of the Company for the quarter ended on 30th June, 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 05th August, 2014 to 14th August, 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**


Manoj Savla
DIRECTOR

