



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

15th October, 2015

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

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 24.10.2015

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 Saturday, the 24th day of October, 2015 at the Registered Office of the Company at 11.30 a.m. to consider the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015 and other matters as set out in the notice of the said Board Meeting.

Pursuant to this, trading window of the Company will be closed since October 16th, 2015 till 48 hours after the results are made public on October 24th, 2015 as per Code of Conduct for prevention of Insider Trading adopted by the Company.

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

A handwritten signature in black ink, appearing to read 'Manjusha Nair', is written over a horizontal line.

Manjusha Nair
Company Secretary