

**April 26, 2018**

To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Regd. office:**

12A, 3rd Floor, Abhishree Corporate Park,  
Ambli Bopal Road, Ambli, Ahmedabad-  
380058, Gujarat

**Phone No.:** 02717298510

**Fax:** 02717298520

**Website:** www.adinatheximresources.com

**Email:** aernodalofficer@gmail.com

**CIN:** L51909GJ1995PLC024300

**[Scrip Code: 532056]**

**[Sub: Notice for the meeting of Board of Directors]**

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We **Adinath Exim Resources Limited** (hereinafter to be referred as 'Company') would like to update the Stock Exchange that the meeting of its Board of Directors is scheduled to be held on **Friday, May 04, 2018 at 11:00 a.m.** at its registered office situated at 12A, 3<sup>rd</sup> Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat. The agenda of the meeting are as follows:

1. To consider and approve Audited Financial Results for the quarter and year ended on March 31, 2018, and
2. To take on other matters at the discretion of the Chairman subject to the consent given by the majority of the Board of directors

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from April 27, 2018 to May 06, 2018 (both days inclusive) for all the designated persons (including Directors).

Regards,  
for, **Adinath Exim Resources Limited**



**Shilpa Sharma**  
Company Secretary & Compliance Officer

