

**October 18, 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:** aerlnodalofficer@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, November 02, 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 un-audited financial results alongwith statement of assets and liabilities for the quarter and half year ended on September 30, 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 November 19, 2018 to November 04, 2018 (both days inclusive) for all the designated persons (including Directors).

Regards,

for, **Adinath Exim Resources Limited**



**Shilpa Sharma**

**Company Secretary & Compliance Officer**

