

August 01, 2019

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,

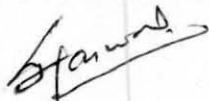
In reference to the captioned subject and in accordance with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We **Adinath Exim Resources Limited** (hereinafter to be referred as 'Company') would like to update the Stock Exchange that the meeting of its Board of Directors is scheduled to be held on **Saturday, August 10, 2019** at its registered office situated at 12A, 3rd 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 for the quarter ended on June 30, 2019,
2. To consider fund raising option,
3. To take on other matters at the discretion of the Chairman subject to the consent given by the majority of the Board of directors.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated June 29, 2019 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter ended June 30, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Regards,

For, Adinath Exim Resources Limited



Shilpa Sharma

Company Secretary and Compliance Officer

