



November 07, 2019

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532056

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: **L65100GJ1995PLC024300**

Dear Sirs,

[Sub: Intimation under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We wish to inform all stakeholders that the Board of Directors meeting to consider and approve the unaudited financial results of the Company for the quarter ended on September 30, 2019 will be held in December 2019. The Company is eligible for one month extension vide the SEBI circular No. CIR/CFD/FAC/62/2016 (refer point 2.7 read along with 2.6.1) dated July 5, 2016, issued to all companies adopting the new IND-AS accounting system for the first time.

Further, Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, December 12, 2019 to consider and approve un-audited financial results for the quarter and six months ended on September 30, 2019 and 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 September 30, 2019 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and six months ended September 30, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Regards,

For, Adinath Exim Resources Limited

A handwritten signature in black ink, appearing to read 'Shilpa Sharma', is written over the typed name.

Shilpa Sharma
Company Secretary and Compliance Officer

