

⇒ Notice for intimating the Board Meeting for the Quarter ended 31st December, 2015 dated 14th January, 2016 for considering standalone unaudited financial Results

લોકમિત્ર, LOKMITRA

૧૪ જાન્યુઆરી ૨૦૧૬, ગુરુવાર

3



ADINATH EXIM RESOURCES LIMITED

Registered Office: 6th Floor, Astron Tower, Opp. Fun Republic Cinema, Satellite, Ahmedabad - 380015.
Phone: 079- 26862076 Fax: 079-26862077
Email: aerlnodalofficer@gmail.com
Website: www.adinatheximresources.com
CIN: L51909GJ1995PLC024300

NOTICE

NOTICE is hereby given that pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of ADINATH EXIM RESOURCES LIMITED will be held on Thursday, 21st January, 2016 at 4:00 P.M. at the Registered Office of the Company, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended 31st December, 2015.

For, Adinath Exim Resources Limited
Sd/-

Date: 14/01/2016
Place: Ahmedabad

Manoj S. Savla
Managing Director

Gujarati Newspaper

⇒ Notice for intimation of Board Meeting for the
Quarter ended 31st December, 2015 dated 14th January,
2016 for considering standalone Unaudited Financial Results.

FREE PRESS GUJARAT

Thursday, January 14, 2016

3

 **ADINATH EXIM RESOURCES LIMITED**

Registered Office: 6th Floor, Astron Tower, Opp. Fun Republic
Cinema, Satellite, Ahmedabad - 380015.
Phone: 079- 26862076 Fax: 079-26862077
Email: aerlnodalofficer@gmail.com
Website: www.adinatheximresources.com
CIN: L51909GJ1995PLC024300

NOTICE

NOTICE is hereby given that pursuant to the Regulation 33 of SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015, a
Meeting of Board of Directors of ADINATH EXIM RESOURCES LIMITED
will be held on Thursday, 21st January, 2016 at 4:00 P.M. at the
Registered Office of the Company, inter alia, to consider and approve
the Standalone Unaudited Financial Results for the quarter ended
31st December, 2015.

For, Adinath Exim Resources Limited
Sd/-

Date: 14/01/2016
Place: Ahmedabad

Manoj S. Savla
Managing Director

English Newspaper.