

⇒ Board Meeting Notice :- 2<sup>nd</sup> Quarter :- 18/07/2016.

English Newspapers

**FREE PRESS GUJARAT**

**Monday, July 18, 2016**

**COMMERCE**

**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](mailto:aerlnodalofficer@gmail.com)

Website: [www.adinatheximresources.com](http://www.adinatheximresources.com)

CIN: L51909GJ1995PLC024300

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of ADINATH EXIM RESOURCES LIMITED will be held on Friday, 5th day of August, 2016 at 4.00 p.m. at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2016.

**For, Adinath Exim Resources Limited**

Sd/-

Date: 18.07.2016  
Place: Ahmedabad

MANOJ S. SAVLA  
(Managing Director)

Adinath Exim Resources Limited.

⇒ Board Meeting Notice :- 1<sup>st</sup> Quarter :- 18/07/2016.

Gujarati Newspaper

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Date: 18.07.2016 Place: Ahmedabad  
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