

Regd. office:

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Ambli Bopal Road, Ambli, Ahmedabad-
380058, Gujarat

Phone No.: 02717298510

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Website: www.adinatheximresources.com

Email: aerlnodalofficer@gmail.com

CIN: L51909GJ1995PLC024300

Date: 20th May, 2017

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

[Scrip Code: 532056]

[Sub: Submission of Newspaper Advertisement published for the purpose of 23rd Annual General Meeting]


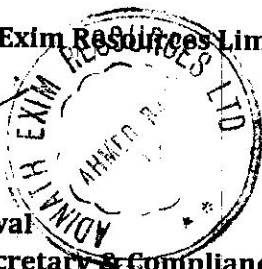
Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper advertisement regarding the 23rd Annual General Meeting of the Company to be held on June 12, 2017.

The attached advertisement was published on May 19, 2017 in Financial Express (Gujarati Language) and Indian Express (English Language).

Kindly take this on your records.

Regards,
for, Adinath Exim Resources Limited



Shilpa Agarwal
Company Secretary & Compliance Officer

Encl: a/a