



Regd. Office.
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Nr. Iscon Temple, Satellite, S. G. Highway,
Ahmedabad-380015.
Phone : 079-26862076
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October 1, 2016

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
2nd Floor, P.J. Tower,
Dalal Street,
Mumbai - 400 001

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House,
3/1, Asaf Ali Road,
New Delhi - 110 002

Sub: Intimation of Appointment of Company Secretary
Ref: Script Code: 532056


Dear Sir,

This is to inform you that Ms. Shilpa Agarwal, a member of the Institute of Company Secretaries of India, having associate membership number 34516 has been appointed as Company Secretary and Compliance Officer of Adinath Exim Resources Limited with effect from 1st October, 2016.

Kindly take note of the same.

Thanking You,

FOR, ADINATH EXIM RESOURCES LIMITED


PARAS S. SAVLA
DIRECTOR
DIN: 00145639