

13th January, 2016

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

Regd. Office.
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Nr. Iscon Temple, Satellite, S. G. Highway,
Ahmedabad-380015
Phone : 079-26862076
Fax : 079-26862077

Sub: Intimation of Board Meeting & Closure of Trading Window

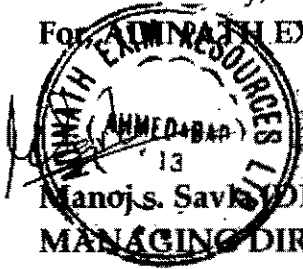
This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2016, inter alia, to consider and approve standalone unaudited financial results of the Company for the quarter ended December 31, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from January 14, 2016 to January 23, 2016 (both days inclusive) for all the designated persons (including Directors).

Please take the same on your record.

Yours faithfully,

For **ADINATH EXIM RESOURCES LIMITED**



Manoj.s. Savk (DIN: 01529306)
MANAGING DIRECTOR