

# ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,  
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650  
Email Id: adirasayan@gmail.com Website : www.adirasayan.in  
CIN No.: L24231GJ1992PLC018572

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Date :- 06<sup>th</sup> November, 2017

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Ref.: Scrip Code - 531592

**Sub:- Intimation for Appointment of Company Secretary & Compliance Officer.**

Dear Sir/ Madam,

With reference to the above captioned subject please note that the Board in their Meeting held on 31<sup>st</sup> October, 2017 has decided to appoint Ms. Snehal Aansodariya as Company Secretary & Compliance officer of our Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the Compliance officer are as under:

E-mail: [adirasayan@gmail.com](mailto:adirasayan@gmail.com).

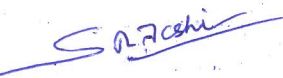
Tel No: 8655550242

Kindly request you to update the records at your end.

Thanking you,

Yours faithfully,

For, ADI RASAYAN LIMITED



Mr. Sanjiv Joshi  
Director  
DIN: 05353964

