



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahavirban Road, Kolkata-700029, Phone No. 033-2211 0040

E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

08th November, 2017

To
The Listing Department
BSE Limited
P. J. Towers, 25th floor
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code 780018

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Wednesday, 14th November, 2017, at 04:00PM at the registered office of the Company inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2017.

Further the trading window for dealing in the securities of the Company will be closed for all Promoters/Directors/Key Managerial Personnel/Specified Employees of the Company and their immediate relatives from 08th November, 2017 to 16th November, 2017(both days inclusive) trading window will re-open w.e.f. 17th November, 2017.

This is for your information. Kindly take the same on your record.

Thanking You

Yours sincerely

For Adhiraj Distributors Limited

Neha Goel

(Company Secretary)



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NOTICE

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on, Tuesday, 14th November, 2017 at 4:00 PM at its registered office inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2017.

Date: 08.11.2017

Place: Kolkata

For Adhiraj Distributors Limited

(NehaGoel)

(Company Secretary)