

# **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: 10/08/2017**

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

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Friday, 18<sup>th</sup> August, 2017 at 11:30 A. M.**

**Ref: BSE Scrip Code: 531592**

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Friday, 18<sup>th</sup> August, 2017 at 11:30 A.M. at its Registered Office** to consider and discuss the following items:

1. To Fix Day, Date, Time and Venue of 25<sup>th</sup> Annual General Meeting of the Company for the year ended March 31, 2017 and approve notice for the same.
2. To Fix the Cut -off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3. To approve dates for closure of Share Transfer Books & Register of Members for the 25<sup>th</sup> Annual General Meeting.
4. To Consider and appoint Ms. Vidhi Shambwani, Practicing Company Secretary to act as Scrutinizer for E-voting at the AGM to be held.
5. To consider and approve Resignation of Mr. Ashish Pandare as Director of the Company.
6. To consider and appoint Mr. Viral Mehta as Additional Director (Non-Executive Director) and Chief Financial Officer of the Company.

7. To Consider and approve the re-constitution of Audit Committee, Nomination & Remuneration Committee and Stake holders relationship Committee
8. To consider the change in Registrar and Transfer Agent of the Company.
9. Closure of trading window from Thursday, August 10, 2017 and end 48 hours after the results are made public on Friday, August 18, 2017 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
10. Any other matter with the permission of the Chair.

Further as per SEBI Circular CIR/CFD/FAC/62/2016 dated 05/07/2016 regarding implementation of IND-AS, result for June 2017 Quarter can be submitted till 14<sup>th</sup> September, 2017 accordingly the Company will submit the required result within the specified due date.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Adi Rasayan Limited**



**(Mr. Sanjiv Joshi)**  
**Managing Director**  
**DIN: 05353964**

