

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

Date: 08/09/2017

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 Thursday, the 14th September, 2017 at 01:30 P. M.

Ref: BSE Scrip Code: 531592

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **14th September, 2017 at 01:30 p. m at its Registered Office** to consider the following:

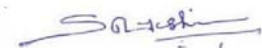
1. To approve Un-Audited Financial Results along with Limited Review Report for the Quarter and three months ended on June 30, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from **08th September, 2017**, and end 48 hours after the results are made public on **14th September, 2017** (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Adi Rasayan Limited



(Mr. Sanjiv Joshi)
Managing Director
DIN: 05353964

