



A F ENTERPRISES LIMITED

CIN : L18100DL1983PLC016354

DATE: 7TH DECEMBER, 2017

TO,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE,
GROUND FLOOR, PJ TOWERS,
DALAL STREET FORT,
MUMBAI - 400001.

REF: SCRIP CODE: 538351

SUBJECT:- INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 13TH DECEMBER, 2017

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of **A F Enterprises LIMITED** is decided to be held on Wednesday, 13th December, 2017 at registered office of the company situated at DSM-334, DLF Towers Shivaji Marg, Delhi Central Delhi DL 110015 to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 consider and approve Unaudited Quarterly and Half Yearly Financial Results for quarter ended on 30th September, 2017

Further pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Company's code for prevention of Insider Trading, the Trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited Quarterly Financial Results for the Quarter ended on 30th September, 2017 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange (Both Days Inclusive).

2. Adoption of Limited Review Report on Unaudited Quarterly Result of 30th September, 2017.

3. Any other matters with the permission of Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **A F ENTERPRISES LIMITED**

ABHISHEK SINGH
(Director)
DIN: 03603706