

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: 18/08/2017

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

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Friday, 18th August, 2017 at 11:30 A. M.
Ref: BSE Scrip Code: 531592

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Friday, 18th August, 2017 at 11:30 A.M. at its Registered Office** has:

1. Fixed the Date, Time & Venue of 25th Annual General Meeting of the Company as 27th September, 2017 at 11.00 A.M. and approved the Notice for the same.
2. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 20th September, 2017 and fixed the commencement and closing date for E-voting from 24th September, 2017 to 26th September, 2017.
3. Considered and Approved the Board Report for the year ended March 31, 2017.
4. Fixed the Share Transfer Books & Register of Members closure dates for 25th Annual General Meeting from 20th September, 2017 to 27th September, 2017.
5. Considered and appointed Ms. Vidhi Shambwani, Practicing Company Secretary to act as Scrutinizer for E-voting and Poll at the AGM to be held.
6. Considered and approved resignation of Mr. Ashish Pandare as Director of the Company.
7. Considered and approved appointment of Mr. Viral Mehta as Additional Director (Non-Executive Director) and Chief Financial Officer of the Company.
8. Considered and approved the re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders relationship Committee.
9. Considered and approved the Change in Register and Share Transfer Agent of the Company:



From:

Adroit Corporate Services Pvt.Ltd.

17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road,
Marol Naka, Andheri (E), Mumbai - 400059

To,

Satellite Corporate Services Pvt Ltd

B-302, Sony Apt., Opp. St. Jude's High School,
90 Ft Road, Jarimari, Sakinaka, Mumbai,
Maharashtra - 400072

Further, appointment of the New RTA i.e M/s. Satellite Corporate Services Pvt Ltd, Mumbai the new RTA, is under process and the same shall be intimated to your shortly.


10. Considered and approved the publishing of Advertisement in Newspaper inviting application from suitable candidate for the post of Qualified Company Secretary.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For ADI RASAYAN LIMITED



(Mr. Sanjiv Joshi)
Managing Director
DIN: 05353964

