

# 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: 07.02.2017

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 Tuesday, 14<sup>th</sup> February, 2017 at 11:30 A. M.**

**Ref: 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 **Tuesday, 14<sup>th</sup> February, 2017 at 11:30 A. M. at its Registered Office** to consider and discuss the following items:

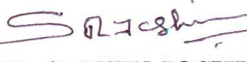
1. To approve Un-Audited Financial Results along with Limited Review Report for the Quarter ended on December 31, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from February 7, 2017 to February 16, 2017 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the same will re-open on February 17, 2017 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of insider Trading" of the Company.
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**  
**DIRECTOR**  
**DIN: 05353964**

