



ADI FINECHEM LIMITED

Corporate Office :
1st Floor, 2, Sigma Corporates,
Behind HOF, Sindhu Bhavan Road,
Off S. G. Road, Bodakdev,
AHMEDABAD – 380 054. INDIA.
Phone: (079) 32908752 / 29701675

31.03.2014

To,
Ahmedabad Stock Exchange Limited.
1st Floor, Kamdhenu Complex,
Opp. Shajanand College,
Panjara Pole,
Ahmedabad – 380 015.

To,
**Department of Corporate Services,
Bombay Stock Exchange Limited.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: : BSE Code: 530117/ ASE Code: 24855

Dear Sirs,

Sub: Intimation of Change of Registered Office

This is to inform you that the company has passed the special resolution through Postal Ballot unanimously pursuant to section 192A of the Companies Act, 1956 for change of Registered Office from 253/P, Chekhala, Sanand-Kadi Highway, Tal. Sanand, Dist Ahmedabad – 382115 to 1st Floor, 2 Sigma Corporates, Behind HOF Living, Sindhu Bhavan Road, Off. S.G. Road, Ahmedabad -380059. This change, as per the special resolution, will come into effect w.e.f. April 1, 2014.

Thanking You,

Yours faithfully,
For Adi Finechem Limited,


Rajen Jhaveri
Vice President & Company Secretary

Regd. Office & Works :
253/P, Chekhala, Sanand - Kadi Highway, Tal. : Sanand, Dist.: Ahmedabad 382 115. INDIA.
Ph. (02717) 325390, 325393, 324390 Email: adi@adifinechem.com