

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: 25th August, 2015

To,
Department of Corporate Affairs,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub : Intimation of Book Closure and 22nd Annual General Meeting of the Company

Ref: BSE Scrip Code: 531592

Pursuant to Clause 16, Clause 35B and other applicable Clauses of the Listing Agreement, we hereby inform you that:

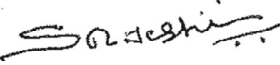
1. The 22nd Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2015.
2. The Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 16th September, 2015 to Tuesday, 22nd September, 2015.
3. The Company will provide its Members the facility to exercise their votes electronically for all the members as set forth in the Notice. The Company has fixed 15th September, 2015 as the cut-off date to determine the entitlement of voting rights of members for e-voting period will commence from 18th September, 2015, 09:00 AM to 21st September, 2015, 05:00 PM. (Both days inclusive).

Kindly take the same on your records and acknowledge receipt of the same.

Thanking You.

Yours truly,

For Adi Rasayan Limited


Sanjiv Joshi
Executive Director
DIN: 05353964

