

ADINATH EXIM RESOURCES LIMITED

Regd Office Address.: 12A 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli,
Ahmedabad- 380058, Gujarat

Contact No.: +91 7016186214 Fax no.: 022717298520

January 17, 2017

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532056

To,
Department of Corporate Services,
Delhi Stock Exchange Limited
DSE House,
3/1 Asaf Ali Road,
New Delhi - 110 002

[Sub: Corrigendum Notice for the meeting of Board of Directors]

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We **Adinath Exim Resources Limited** (hereinafter to be referred as 'Company') would like to update the Stock Exchange(s) that the meeting of its Board of Directors is scheduled to be held on Tuesday, January 24, 2017 at 02:00 p.m. at its registered office situated at 12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat. The agenda of the meeting is as follows:

1. To consider and discuss unaudited financial results for quarter ended on December 31, 2016 and if thought fit to approve the same.
2. To take other matters at the discretion of the Chairperson subject to the consent give by the majority of the Board of directors

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from January 18, 2017 to January 27, 2017 (both days inclusive) for all the designated persons (including Directors).

Regards,
for, Adinath Exim Resources Limited

Shilpa Agarwal
Company Secretary & Compliance Officer



CIN: L51909GJ1995PLC024300

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