

AZURE EXIM SERVICES LIMITED

Reg. Off. Regd. Off.: A-224 Shanti Shopping Centre, Opp. Railway Station, Mira Road East, Thane – 401107

Tel: 022 – 64555502

Email: azureeximservices@gmail.com

CIN: L74999MH1993PLC190019

Date: 7th November, 2016

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Meeting intimation of 3rd/2016-17 Board Meeting scheduled to be held on 14th November, 2016.

Ref.: Scrip Code – 531783 (AZUREEXIM).

Dear Sir,

We would like to inform you that the 3rd/2016-17 Board Meeting of Board of Director of Azure Exim Services Limited scheduled to be held on 14th November, 2016, Monday at 04.30 P.M at Registered Office of the Company to Inter-alia transect the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter ended on 30th September, 2016.
2. To consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th September, 2016.
3. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Audited Financial Results for the quarter ended on 30th September, 2016 directors/officers/designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).
4. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Azure Exim Services Limited

Vishnu Patel
Director
DIN- 05322281

