

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110017

August 19th, 2020.

To,

BSE Limited
Listing Department
P.J. Towers,
Dalal Street
Mumbai - 400 001

Ref – Scrip Code - 539493

Sub:- Submission of Annual Report under Reg.34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 27th Annual General Meeting (AGM) of the Company will be held on Friday, 11th September, 2020 at 12.00 noon through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Annual Report of the Company for the financial year ended 31st March, 2020.

You are requested to take on record the aforesaid information.

Thanking you,

Yours' faithfully,

FOR ADHARSHILA CAPITAL SERVICES LIMITED



(TUSHAR MALHOTRA)
COMPANY SECRETARY

Encl: As above