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CIN: L65100GJ1995PLC024300

October 08, 2020

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

Sub: 'Annual General Meeting' of the members of the Company. 'Record Date' and 'E-voting period', 'Book Closure Date', 'Notice and Annual Report'.

Dear Sirs,

The 26th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 04th day of November 2020, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company will remain closed for AGM from Wednesday, October 28, 2020 to Wednesday, November 04, 2020 both days inclusive.

The Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. Wednesday, October 28, 2020.

The remote e-voting facility will be available during the following period:

| | |
|--|---|
| Commencement of remote e-voting | End of remote e-voting |
| Sunday, November 01, 2020 at 9.00 a.m. (IST) | Tuesday, November 03, 2020 at 5.00 p.m. (IST) |

The remote e-voting will not be allowed beyond the aforesaid date and time.

The approval of the Shareholders will be sought at the ensuing AGM for the following businesses:

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 which includes Balance Sheet , the Statement of Profit & Loss , Cash Flow Statement as at that date , the Auditors Report and Board's Report.

- To appoint a Director in place of Mr. Manoj Shantilal Savla (DIN:01529306), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
- To appoint Mr. Ketan Harsukhlal Sanghvi as an Independent Director.
- To create, offer, issue and allot securities amounting upto Rs. 25 crores (Rupees Twenty Five Crores only) pursuant to section 62(1) (c) and other applicable provisions of the companies act, 2013.

The Annual Report alongwith the Notice of 26th Annual General Meeting (forming part of Annual report) is attached herewith for your perusal.

This is for your kind information and records.

Regards,
for, **Adinath Exim Resources Limited**

Shilpa Sharma
Company Secretary & Compliance Officer

Encl:a/a