

**Regd. office:**

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Ambli Bopal Road, Ambli, Ahmedabad  
380058, Gujarat

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**Email:** aerlnodalofficer@gmail.com

**CIN:** **L65100GJ1955PLC024300**

**November 10, 2020**

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

Dear Sirs,

**[Sub: Outcome of Board Meeting held on November 10, 2020]**

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations 2015, We hereby submit the following as outcome of the Board Meeting held on Tuesday, November 10, 2020 at the registered office of the Company alongwith the copy of approved Un-audited Financial Results and Limited Review Report of the Company for the Quarter and Six months ended on September 30, 2020 as required under Regulation 33 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations 2015 :-

1. Approved the Un-audited Financial results for the quarter and six months ended on September 30, 2020 alongwith the approved Limited Review Report on Financial Results of the quarter and six months ended on September 30, 2020;

Please note that the meeting commenced at 03:00 P.M and concluded at 4:00 P.M.

This is for your kind information and records.

Regards,

For, **Adinath Exim Resources Limited**



**Shilpa Sharma**  
**Company Secretary and Compliance Officer**



Encl: a/a