



Atharv Enterprises Limited

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E-mail: atharventerprisesltd@gmail.com
CIN : L74999PN1990PLC059566

Ref: ATHAR/BSE/BM/Q-3/2018-19

30/01/2019

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

Script Code: 530187

Script Name: ATHARVENT

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 08th February, 2019 at 02:15 p.m. at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter ended 31st December, 2018.

Further as per Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading by Insider the Trading Window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated persons from 31st January, 2019 up to Forty Eight (48) Hours after announcement of Financial Results.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Atharv Enterprises Limited


Pramod Gadiya
Director

