

January 28, 2019

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

Regd. office:

12A, 3rd Floor, Abhishree Corporate Park,
Ambli Bopal Road, Ambli, Ahmedabad-
380058, Gujarat

Phone No.: 02717298510

Fax: 02717298520

Website: www.adinatheximresources.com

Email: aerlnodalofficer@gmail.com

CIN: L51909GJ1995PLC024300

[Scrip Code: 532056]

[Sub: Notice for the meeting of Board of Directors]

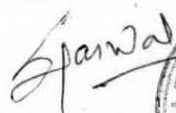
Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We **Adinath Exim Resources Limited** (hereinafter to be referred as 'Company') would like to update the Stock Exchange that the meeting of its Board of Directors is scheduled to be held on **Tuesday, February 05, 2019 at 11:00 a.m.** at its registered office situated at 12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat. The agenda of the meeting are as follows:

1. To consider and approve un-audited financial results for the quarter/nine months ended on December 31, 2018, and
2. To take on other matters at the discretion of the Chairman subject to the consent given by the majority of the Board of directors

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from January 29, 2019 to February 07, 2019 (both days inclusive) for all the designated persons (including Directors).

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


Shilpa Sharma
Company Secretary & Compliance Officer

