



Atharv Enterprises Limited

CSN 913/2, E Ward, Om Apartment, Flat No. 3, Shahpur,
5th Lane, Kolhapur, Maharashtra - 416 001, India
Ph.: +91 0231 2654148, 2650152 • Fax : +91 0231 2650152
E-mail: atharventerprisesltd@gmail.com
CIN : L74999PN1990PLC059566

Ref: ATHAR/BSE/BM/Q-4/2018-19

08/05/2019

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 Monday, 27th May, 2019 at the Registered Office of the Company inter-alia to consider and approve Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2019.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from March 31, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Faithfully,

For Atharv Enterprises Limited

Pramod Gadiya
Director

