

## **ARDI INVESTMENT AND TRADING CO LTD**

**Regd off:** Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W)  
Mumbai-400056, Maharashtra  
**CIN: L65923MH1981PLC024912 Email id: ardi.invest2013@yahoo.in**

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**Date: 03<sup>rd</sup> August, 2019**

**To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25<sup>th</sup> floor,  
Dalal Street, Mumbai -400 001**

**(Script Code:-504370)**

**Sub: Board Meeting to consider the Un-Audited Financial Results of the  
Company for the Quarter ended 30<sup>th</sup> June 2019.**

**Dear Sir,**

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2019 at registered office of the company:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019.
2. To transact any other matter with prior approval of chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be remain closed till the 48 hours after the Declaration of Financial Result.

Please take the information on record.

Thanking you,

Yours faithfully,

**For, ARDI INVESTMENT AND TRADING CO LTD**

*Gautam P. Sheth*

**GAUTAM PRAVINCHANDRA SHETH  
DIRECTOR  
(DIN: 06748854)**

