

# 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: 31<sup>st</sup> January, 2019

To,  
The Corporate Relations Department  
**BSE LIMITED**  
PJ Towers  
25th floor, Dalal Street,  
MUMBAI -400 001

**Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018 (Script Code:-504370)**

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 Friday, 08<sup>th</sup> February, 2019 at registered office of the company.

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018.
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 closed for all Directors / Officers / Designated employees of the company from **Thursday, 31<sup>st</sup> January, 2019 to Tuesday 12<sup>th</sup> February, 2019 (Both Days inclusive)**

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](#)

