

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

Date: 20th May, 2019

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

(Script Code:-504370)

**Sub: Board Meeting to consider the Audited Financial Results of the
Company for the Quarter and year ended 31st March 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 Thursday, 30th May 2019 at registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March 2019.
2. To transact any other matter with prior approval of chairman.

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)**

