DISHA RESOURCES LIMITED

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME TAX, AHMEDABAD-380014

PHONE: (OFF). 2754-0790, 27543060 **E-MAIL:** info@aacl.co.in **CIN:** L74110GJ1995PLC024869

DRL/SE/2018/P20
August 31, 2018

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure
Ref.: Company Code: BSE :531553

Name of Company: Disha Resources Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Saturday, 15th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 25th September, 2018 for the financial year ended on 31st March, 2018.

In continuation of same, we would like to inform that 18th September, 2018 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual general Meeting scheduled to be held on 25th September, 2018.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

KRISHNA AWTAR KABRA
MANAGING DIRECTOR
(DIN: 00650817)

CC To:

1) Ms. Rachita Somani
Manager,
Link Intime India Private Limited
506-508,AmarnathBusiness Centre-1,
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off. C G Road, Navrangpura
Ahmedabad-380009

2) National Securities Depository Limited.
Trade World, A Wing,
4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

3) Central Depository Services (India) Ltd
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Website:www.aacl.co.in

DISHA RESOURCES LIMITED

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME TAX, AHMEDABAD-380014

PHONE: (OFF). 2754-0790, 27543060 **E-MAIL:** info@aacl.co.in **CIN:** L74110GJ1995PLC024869

DRL/SE/2018/P21
August 31, 2018

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure
Ref.: Company Code: BSE: 531553

Name of Company: Disha Resources Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531553	Equity Shares	15.09.2018 to 25.09.2018 (Both days inclusive)	N. A.	Annual General Meeting to be held on 25.09.2018.

FOR DISHA RESOURCES LIMITED

KRISHNA AWTAR KABRA
MANAGING DIRECTOR
(DIN: 00650817)

CC To:

1) Ms. Rachita Somani
Manager,
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