



# ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 41, B.B. Ganguly Street, 2nd Floor, Room No. 13B, Bowbazar (Kolkata),  
Kolkata, Kolkata, West Bengal, India, 700012 Phone No. 033-2211 0040 E-mail:  
[info@adhirajdistributors.com](mailto:info@adhirajdistributors.com) website:www.adhirajdistributors.com

---

3rd May, 2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Sir,

## **Sub – Notice Of Board Meeting for Appointment of Auditor in casual Vacancy**

**Security Code: 780018**

**ISIN No. : INE067R01015**

In compliance with the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that for appointment of Auditor in Adhiraj Distributors Limited due to casual Vacancy of Company will be held on Monday, 6th May 2024 at 4:00 p.m. at 41, B.B. Ganguly Street, 2nd Floor, Room No. 13B, Bowbazar, Kolkata, West Bengal, India, 700012.

Please take note of the same on your record.

Thanking You

Yours Faithfully

**For Adhiraj Distributors Limited**

**Sweety Choudhary  
(Company Secretary)  
Mem no. A38388**