

ARDI INVESTMENT AND TRADING Co. LIMITED  
3, Hemu Castle, Dada bhai Rd, Vile Parle West, Mumbai-400056

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**CIN NO: L65923MH1981PLC024912**

Date: 17<sup>th</sup> May, 2017

To,  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Fort,  
Mumbai 400001

Scrip Code: 531996

Subject: Intimation of Board Meeting for the approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations 2015, notice is hereby given that the company will be submitting Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2017 and the Board meeting of the directors will be held on 30<sup>th</sup> May, 2017 to transact the following business:

- 1) To approve the Audited results for the quarter ended 31<sup>st</sup> March, 2017.
- 2) To consider any other matter with the permission of the chair.

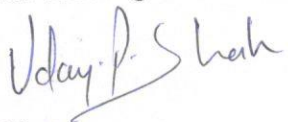
Further the trading window, as described in "Code of conduct for prevention of insider trading" of the Company will remain closed for the above purpose from 17<sup>th</sup> May, 2017 till expiry of 48 hours of publication of the audited financial results of the company to the stock exchanges in terms of the listing agreement.

Kindly acknowledge the same.

Thanking you.

Your's faithfully.

**For Ardi Trading and Investment Co. Limited**

  
**Director**  
**Uday P Shah**  
Din: 02637175

