



Regd. Office.
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Nr. Iscon Temple, Satellite, S. G. Highway,
Ahmedabad-380015.
Phone : 079-26862076
Fax : 079-26862077

18th October, 2016

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532056

To,
Department of Corporate Services,
Delhi Stock Exchange Limited
DSE House,
3/1 Asaf Ali Road,
New Delhi - 110 002

Dear Sirs,

[Sub: Intimation of "4/2016-17" Board Meeting to be held on October 25, 2016]

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the meeting of board of directors will be held on Thursday 25th October, 2016 at the registered office of the Company situated at 6th Floor, Astron Tower, Opposite Fun Republic Cinema, Nr. Iscon Temple, Satellite, S.G Highway, Ahmedabad- 380015 at 2 p.m to consider and take on record the audited results for the quarter/nine months ended on 30th September, 2016 and any other matter with the permission of the Chair.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from October 19, 2016 to October 27, 2016 (both days inclusive) for all the designated persons (including Directors).

This is for your kind information and records.

Thanking you,

Regards,
for, Adinath Exim Resources Limited

Shilpa Agarwal
Company Secretary & Compliance Officer



CIN: L51909GJ1995PLC024300

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