



ADHIRAJ DISTRIBUTORS LIMITED

(CIN No. U52190WB2011PLC158320)

Central Plaza, 41, B.B. Ganguly Street, 2nd Floor, Room No. 13-B, Kolkata 700 012

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NOTICE

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on, Saturday, 12th November, 2016 at its registered office inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2016.

Date: 04.11.2016

Place: Howrah

For Adhiraj Distributors Limited

Sandip Kumar Agarwal

Sandip Kumar Agarwal

(Director)

