



# ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahavirban Road, Kolkata-700029, Phone No. 033-2211 0040

E-mail: [info@adhirajdistributors.com](mailto:info@adhirajdistributors.com), Website: [www.adhirajdistributors.com](http://www.adhirajdistributors.com)

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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, Tuesday, 30<sup>th</sup> May, 2017 at 4:00 PM at its registered office inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

Date: 18.05.2017

Place: Kolkata

For Adhiraj Distributors Limited

**(NehaGoel)**

(Company Secretary)

