



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

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, Monday, 16th August, 2017 at 12:00 PM at its registered office inter-alia, to consider and approve the following:

- (1) To consider Notice of AGM for the Financial Year 2016-17.
- (2) To consider "Voluntary Exit" of the securities of the Company from Bombay Stock Exchange, SME- Institutional Trading Platform.
- (3) To consider the appointment of Scrutinizer for conducting e-voting and postal ballot.

This is for your information. Kindly take the same on your record.

Date: 11.08.2017

Place: Kolkata

For Adhiraj Distributors Limited


(Neha Goel)

(Company Secretary)

