



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahavirban 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, Wednesday, 30th May, 2018 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 31st March, 2018.

Date: 14.05.2018

Place: Kolkata

For Adhiraj Distributors Limited



Neha Goel
(NehaGoel)

(Company Secretary)