



# ADHIRAJ DISTRIBUTORS LIMITED

(CIN No. U52190WB2011PLC158320)

Central Plaza, 41, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room No. 13-B, Kolkata 700 012  
Phone: +91 33 4000 6334 ◊ Email: info@adhirajdistributors.com ◊ Website : www.adhirajdistributors.com

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29<sup>th</sup> October 2015

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Sir,

**(Sub –Intimation of the Board Meeting to consider & approve Un-Audited Financial Results for the half year ended on 30/09/2015)**

Intimation is hereby given that pursuant to the clause 39 of the ITP Listing Agreement entered into with the Stock Exchange, the meeting of the board of directors of the company will be held at its registered office on Friday the 13<sup>th</sup> day of November 2015 at 4:00 p.m. to consider & approve the Un-Audited financial results of the company for the half year ended on 30.09.2015.

Further the trading window for dealing in the securities of the company will be closed for all Promoters / Directors / Key Managerial Personnel / Specified employees of the company and their immediate relatives from 6<sup>th</sup> November 2015 to 15<sup>th</sup> November 2015 (both days inclusive) and the trading window will re-open w.e.f. 16<sup>th</sup> November 2015.

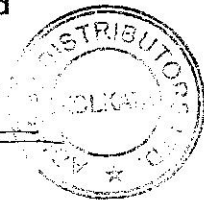
Please take note of the same on your record.

Thanking You

Yours Faithfully

For Adhiraj Distributors Limited

Rachana Kumari



(Ms. Rachana Kumari)

Company Secretary & Compliance Officer