



# 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

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20<sup>th</sup> May 2015

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

Sir,

**(Sub –Intimation of the Board Meeting to consider & approve Audited Financial Results for the half year ended & year ended 31/03/2015)**

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 Saturday the 30<sup>th</sup> day of May 2015 at 2:30 p.m. to consider & approve the audited financial results of the company for the half year ended & year ended 31.03.2015.

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 21<sup>st</sup> May 2015 to 2<sup>nd</sup> June 2015 (both days inclusive) and the trading window will re-open w.e.f. 3<sup>rd</sup> June 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