

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110 017

November 5, 2018

To,

**BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai - 400 001**

Ref - Security Code - 539493

Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 14th November, 2018**, interalia, to consider and approve the Un-Audited Financial Results for the Quarter/Half year ended on 30th September, 2018.

This is in compliance of Listing Regulations. You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,
For **ADHARSHILA CAPITAL SERVICES LTD.**


**(TUSHAR MALHOTRA)
COMPANY SECRETARY**