

ADHARSHILA CAPITAL SERVICES LIMITED

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

June 23, 2018

To,

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

Security Code - 539493

Sub. : Intimation of Annual General Meeting (AGM)/ E-Voting/Book Closure

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided the following:-

1) **Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 20th July, 2018 at 12:00 noon at Shree Agrasen Bhawan, Vivek Vihar, Delhi – 110 095.

2) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 14th July, 2018 to Friday, 20th July, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

3) **E-voting**

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules as amended up to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).
- b) The e-voting period will commence on Tuesday, 17th July, 2018 at 9:00 a.m. and ends on Thursday, 19th July, 2018 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 13th July, 2018 may cast their vote electronically.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,
For ADHARSHILA CAPITAL SERVICES LIMITED


(RAJENDRA KUMAR KHANNA)
DIRECTOR

