

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110017

Dec 12, 2019

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

Ref - Security Code - 539493

Sub. :- Intimation regarding Postponement of Board Meeting

Dear Sir,

This has reference to our letter dated 03rd December, 2019 wherein we have intimated you regarding Board Meeting which was scheduled to be held on Thursday, 12th December, 2019 for consideration of Un-audited Financial Results for the Quarter/period ended on 30th September, 2019. Due to unavoidable reasons/circumstances, the meeting has been postponed and rescheduled on Saturday, **14th December, 2019**.

Thanking you.

Yours faithfully,

For ADHARSHILA CAPITAL SERVICES LIMITED



**(TUSHAR MALHOTRA)
COMPANY SECRETARY**