

ADHARSHILA CAPITAL SERVICES LIMITED

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

February 4, 2019

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 **Tuesday, 12th February, 2019**, interalia, to consider and approve the Un-Audited Financial Results for the Quarter/period ended on 31st December, 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**