

ADHARSHILA CAPITAL SERVICES LIMITED

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

August 2, 2017

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 **Friday, 11th August, 2017**, interalia, to consider and approve the Un-Audited Financial Results for the Quarter ended on 30th June, 2017.

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.

Gurpreet Kaur
(GURPREET KAUR KOUR)
COMPANY SECRETARY

A circular stamp of Adharshila Capital Services Limited, Delhi. The text around the perimeter of the stamp reads "Adharshila Capital Services Limited" and "DELHI". There is a small star symbol at the bottom center of the stamp.