

ADHARSHILA CAPITAL SERVICES LIMITED

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

May 18, 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 **Monday, 29th May, 2017**, inter alia, to consider and approve the Audited Financial Results for the Quarter/Year ended on 31st March, 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.**

R. Khanna

(**RAJENDRA KUMAR KHANNA**)
DIRECTOR

