

# ADHARSHILA CAPITAL SERVICES LIMITED

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

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November 3, 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, 13<sup>th</sup> November, 2017**, interalia, to consider and approve the Un-Audited Financial Results for the Quarter/Half Year ended on 30<sup>th</sup> September, 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*  
**(GURPREET KAUR KOHLI)**  
**COMPANY SECRETARY**

