

ADHARSHILA CAPITAL SERVICES LIMITED

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

May 7, 2018

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, 14th May, 2018**, interalia, to consider and approve the Audited Financial Results for the Quarter/year ended on 31st March, 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.


(GURPREET KAUR KOHLI)
COMPANY SECRETARY