

ADHARSHILA CAPITAL SERVICES LIMITED

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

August 4, 2016

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 meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2016, to consider the Un-audited Financial Results for the quarter ended on 30th June, 2016.

This is in compliance of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take above information on your records.

Thanking you.

Yours' faithfully,
For **ADHARSHILA CAPITAL SERVICES LTD.**


(**PRADEEP KUMAR SHARMA**)
COMPANY SECRETARY
M. NO. FCS-6836

