

ADHARSHILA CAPITAL SERVICES LIMITED

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

January 27, 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 meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 8th February, 2017, to consider the Un-audited Financial Results for the Quarter/Period ended on 31st December, 2016.

This is in compliance of Listing Regulations. You are requested to take above information on your records.

Thanking you.

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


(**PRADEEP KUMAR SHARMA**)
COMPANY SECRETARY

