

## DISHA RESOURCES LIMITED

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME  
TAX, AHMEDABAD-380014

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DRL/SE/2018/P16/  
August 4, 2018

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Attn: Market Operation Department**

Dear Sir,

**Sub: Notice of Board Meeting & Trading Window closure**  
**Ref: Company Code: BSE: 531553**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 13<sup>th</sup> August, 2018, at 5:00 p.m. at the Registered Office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30<sup>th</sup> June, 2018.
2. To Consider the Re-Appointment of Mr. Harsh Jaju, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2018-19.
3. To Consider the Re-appointment of M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial Year 2018-19.
4. To Approve the Notice convening 23<sup>rd</sup> Annual General Meeting of the Company.
5. To take note of Secretarial Audit Report.
6. To Approve the Directors' Report for the financial year ended on 31<sup>st</sup> March, 2018.
7. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from August 06, 2018 to August 15, 2018 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**



**KRISHNA AWTAR KABRA**  
**MANAGING DIRECTOR**  
**DIN: 00650817**

Website: [www.aacl.co.in](http://www.aacl.co.in)