

ACHAL INVESTMENTS LIMITED

Regd. Office: Office No 208, 2ND Floor, Plot No. A-1, Madhuban Tower,
Veer Savarkar Block, Shakarpur, Delhi -110092
CIN: L65993DL1980PLC010636

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 09th August, 2019 at the Registered Office of the company to consider and approve the unaudited Financial Results for the quarter ended on 30th June , 2019.

A copy of the said notice shall also be available at the company's website www.achalinvest.com and on stock Exchange website www.bseindia.com

For ACHAL INVESTMENTS LIMITED

Sd/-

Date: 01.08.2019

PRADEEP RAM

Place: NEW DELHI

WHOLE TIME DIRECTOR