

ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650
Email Id: adirasayan@gmail.com Website : www.adirasayan.in
CIN No.: L24231GJ1992PLC018572

Date: 9th November, 2015

To,
Department of Corporate Services,
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Monday, 9th November, 2015 at 11:30 A. M.

Ref: Scrip Code 531592

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Monday, 9th November, 2015 at 11:30 A. M. at its Registered Office** has:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30th September, 2015.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For ADI RASAYAN LIMITED

Mr. Ashish Pandare

Director

Din: 03363874

