



ADI FINECHEM

# ADI FINECHEM LIMITED

Regd. Office : 1<sup>st</sup> Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,  
Off S. G. Road, AHMEDABAD – 380 059. INDIA.  
Phone : (079) 32908752 / 29701675 Email : info@adifinechem.com  
CIN : L15140GJ1985PLC007845 Website: www.adifinechem.com

15<sup>th</sup> July, 2015.

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Ahmedabad Stock Exchange Limited**  
1<sup>st</sup> Floor, Kamdhenu Complex  
Opp. Shajanand College,  
Panjara Pole,  
Ahmedabad – 380015.

To,  
**Department of Corporate Services,  
Bombay Stock Exchange Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref : BSE Code: 530117/ NSE Symbol: 'ADI' and ASE Code: 24855**

**REF.: Clause 41 of Listing Agreement**

Dear Sirs,

**Sub: Notice of Board Meeting**

Notice is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 27<sup>th</sup> July, 2015 at Ahmedabad, to inter alia (a) consider and adopt the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015, (b) any other business with the permission of the Chair.

Also in accordance with the applicable regulations of Insider Trading Regulations, the "Trading Window" for dealing in equity shares of the Company shall remain closed for Directors/Designated persons of the Company from July 20, 2015 to July 28, 2015 (both days inclusive).

Kindly take note of the above.

Thanking You

Yours faithfully,  
For Adi Finechem Limited,

  
Rajen Jhaveri  
Chief Financial Officer & Company Secretary