



ADI FINECHEM

ADI FINECHEM LIMITED

Regd. Office : 1st 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

20th October, 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
1st 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 2nd November, 2015 at Ahmedabad, to inter alia (a) consider and adopt the Un-Audited Financial Results for the quarter & half year ended 30th September, 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 October 27, 2015 to November 03, 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