



ADI FINECHEM

Date: 18th February, 2016.

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 E-mail : info@adifinechem.com

CIN : L15140GJ1985PLC007845 Website : www.adifinechem.com

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,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Ourselves: BSE 530117/ NSE ADI and ASE 24855

Ref: : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub.: Intimation of Appointment of Additional Directors.

This is to inform you that pursuant to the above referred regulation, the Board of Directors, through resolution by circulation dated February 08, 2016, have appointed Mr. Harsha Raghavan (DIN 01761512) and Mr. Sumit Maheshwari (DIN 06920646) as Additional Directors – non -executive, Promoter category with immediate effect to hold office upto the date of next Annual General Meeting.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Adi Finechem Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary.