



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

21st January, 2016.

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.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

REF.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3rd February, 2016 at Ahmedabad, to inter alia (a) consider and adopt the Un-Audited Financial Results for the quarter and nine months ended 31st December, 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 January 28, 2016 to February 04, 2016 (both days inclusive).

Kindly take note of the above.

Thanking You,

Yours faithfully,
For Adi Finechem Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary