



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

Date: June 16, 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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : BSE Code : 530117, NSE Symbol: ADI And ASE Code : 24855

Dear Sirs,

Sub: Outcome of the Board Meeting held on June 16, 2016.

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held on Thursday, June 16, 2016 have considered and approved the following:

- (1) Incorporation of wholly owned subsidiary company and to make initial investment up to Rs. 1,00,000/- by way of subscription to Equity Share Capital of the said proposed subsidiary company.
- (2) Shifting the Registered Office of the Company from Ahmedabad, Gujarat to Mumbai, Maharashtra subject to approval of shareholders through postal ballots and other necessary approval as may be required.

Kindly take note of the same.

Thanking you,

For Ad Finechem Limited,

(Rajen Jhaveri)
Chief Financial Officer and Company Secretary