

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

**REGD. OFFICE: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014**

PHONE: (OFF). 2754-0790, 27543060

E-MAIL: disharesourceslimited@gmail.com Website: www.aacl.co.in

DRL/SE/2022-23/P28

September 16, 2022

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

**Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting.
Ref.: Company Code: BSE: 531553**

With regard to above and in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Free Press Gujarat (English) and Lokmitra (Gujarati) edition dated 06th September, 2022 wherein Notice for the 27th Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 27th September, 2022 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED



**KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN: 00650817**

Encl: As Stated

