

DISHA RESOURCES LIMITED

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

PHONE: (OFF). 2754-0790, 27543060 **E-MAIL:** info@aacl.co.in

CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRL/SE/2020-21/P42
December 02, 2020

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 02nd December, 2020 wherein Notice for the 25th 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 25th December, 2020 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


Pankti Thakkar
Company Secretary and Compliance Officer
(ICSI Membership No: A48258)
DIN: 00650817

Encl: As Stated

