

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**REGD. OFFICE:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
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DRI./SE/2022 23/P17

August 6, 2022

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

**Ref: Company Code: BSE: 531553**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday 13<sup>th</sup> August, 2022, at 4:00 p.m. to inter-alia consider and approve:

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30<sup>th</sup> June, 2022.
2. The approval of notice convening 27<sup>th</sup> Annual General Meeting of the Company.
3. Noting of Secretarial Audit Report.
4. The Approval of the Directors' Report for the financial year ended on 31<sup>st</sup> March, 2022.
5. Appointment of Statutory auditor of the Company.
6. Appointment of internal auditor and secretarial auditor for the F.Y 2022 23.
7. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated 30<sup>th</sup> June, 2022 the trading window of the Company had been closed from July 1, 2022 and will open 48 hours after the declaration of Financial Results for the quarter ended June 30, 2022.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**



**KRISHNA AWTAAR KABRA**  
**MANAGING DIRECTOR**  
**(DIN: 00650817)**