

ARIHANT AVENUES AND CREDIT LIMITED

Registered Office: 3, Rajesh Apartment, B/H , Ajanta Comm. Estate, Off Ashram
Road, Ahmedabad Gujarat 380014

CIN: L65910GJ1995PLC024869

Website : www.aacl.co.in

Phone: +91-79-2754 0790

E-mail Id.: info@aacl.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29(2) read with Regulation 47(3) to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th August, 2016 at 5.00 PM inter-alia, to consider and approve, the Unaudited Financial Results for the quarter ended 30th June, 2016.

The information contained in this notice is also available on the company's website at www.aacl.co.in and on the website of stock exchange i.e. www.bseindia.com

FOR ARIHANT AVENUES AND CREDIT LIMITED

K. J. KABRA
MANAGING DIRECTOR
DIN: 00650817

Date: - 01.08.2016
Place: Ahmedabad