

ARIHANT AVENUES AND CREDIT LIMITED

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

CIN: L65910GJ1995PLC024869

Phone: +91-79-2754 0790

Website : www.aacl.co.in

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 Friday, 10th February, 2017 inter-alia, to consider and approve, the Unaudited Financial Results for the quarter ended 31st December, 2017 and for change of name of the company.

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

Date: - 31.01.2017
Place: Ahmedabad

KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN : 00650817