

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/2021-22/P25

September 8, 2021

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 8th September, 2021 wherein Notice for the 26th 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 30th September, 2021 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

Thakkar

Pankti Thakkar

Company Secretary and Compliance Officer

(ICSI Membership No: A48258)

DIN: 00650817

Encl: As Stated

• Thanking You,

Faithfully Yours,