

DISHA RESOURCES LIMITED

(Formerly Known as Arihant Avenues and Credit Limited)

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME TAX, AHMEDABAD-380014

PHONE: (OFF). 2754-0790, 27543060 E-MAIL: info@aacl.co.in CIN: L74110GJ1995PLC024869

DRL/SE/2020-21/P14
August 07, 2020

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Company Code: BSE: 531553

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 12th August, 2020, at 11:30 a.m. at the Registered office of the Company to inter-alia consider and approve :

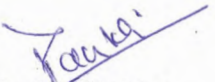
1. To consider re-appointment of Mr. Krishna AwtarKabra(DIN:00650817)as the Managing Director of the Company for a further period of 5 years.
2. To Approve the Notice convening 25th Annual General Meeting of the Company.
3. To take note of Secretarial Audit Report.
4. To Approve the Directors' Report for the financial year ended on 31st March, 2020.
5. To Re-appoint Mr. Harsh Jaju, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2020-21.
6. To Re-appoint M/s. UmeshVed& Associates as a Secretarial Auditor of the Company for the Financial year 2020-21.
7. Any other business with the consent of the Chair.

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

Thanking You,

Faithfully Yours

FOR DISHA RESOURCES LIMITED
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Pankti Thakkar
Company Secretary and Compliance Officer
(ICSI Membership No: A48258)