

# 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](mailto:info@aacl.co.in) CIN: L74110GJ1995PLC024869

---

DRI./SE/2018/P06

May 21, 2018

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

**Attn: Market Operation Department**

Dear Sir,

**Sub: Notice of Board Meeting & Trading Window closure**  
**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, 30<sup>th</sup> May, 2018, at 4:30 p.m. to inter-alia consider :

1. The Audited Standalone Financial results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2018 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from May 22, 2018 to June 1, 2018 (both days inclusive).

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

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**  
(Formerly Known as Arihant Avenues and Credit Limited)



**KRISHNA AWTAR KABRA**  
**MANAGING DIRECTOR**  
DIN: 00650817

Website: [www.aacl.co.in](http://www.aacl.co.in)