

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 **CIN:** L65910GJ1995PLC024869

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Website: www.aacl.co.in

E-MAIL: info@aacl.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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, 11th August, 2017 inter-alia, to consider and approve Unaudited Financial Results for the First Quarter and Three Month ended 30th June, 2017.

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 DISHA RESOURCES LIMITED

(Formerly Known As Arihant Avenues And Credit Limited)

Place : Ahmedabad

Date : 03.08.2017

KRISHNA AWTAR KABRA

MANAGING DIRECTOR

DIN: 00650817