

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

PHONE: (OFF). 2754-0790, 27543060**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 Monday, 29th May, 2017 inter-alia, to consider and approve Audited Financial Results for the Quarter and financial year ended 31st March, 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)

KRISHNA AWTAR KABRA

Managing Director

DIN: 00650817

Date: - 20.05.2017

Place : Ahmedabad