

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

Date: 1st November, 2017

To,
Head- Listing Operations
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "**The Pioneer**" and Hindi Newspaper "**Awamehind**" dated 1st November, 2017, in which notice for Board Meeting has been published. The meeting of the Board will be held on 14th November, 2017 at 2:00 P.M. at the registered office of the Company, interalia, to consider and take on record the unaudited Financial Results for the quarter ended 30th September, 2017 and any other businesses as may be considered necessary.

This is for your kind information and record please.

Thanking You,

For and on behalf of

M/s Ashari Agencies Limited



Name: Ravindra Kumar Garg
N: 00928635
Designation: Director
Address: KB- 110, Kavi Nagar,
Ghaziabad- 201001

Na
DI
De
Ac
GL

