Atharv Enterprises Limited

CSN : 9150 2, E Ward, Opp. Apartment, Flat No. 5, Shahupuri, Kolhapur - 416 001
Tel. No. (0231) 2651445 / 2652445 Fax No. (0231) 2652445
E-mail : atharventerprises@gmail.com
CIN : L65910PN1984PLC035685

Date : 12.08.2017

To,
The BSE Limited
The Compliance Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub : Outcome of the Board Meeting
Ref : Scrip Code : 530187
Scrip ID : ATHARVENT

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at its meeting held today i.e. August 12, 2017 have, *inter alia*, transacted the following business:

1. Considered pre-appointment of Mr. Jagdish Chandra Gadiya (DIN: 00577289) as Chairman and Managing Director of the Company;
2. Considered and approved the notice convening Annual General Meeting (AGM) of the Company, scheduled to be held on Saturday, 23rd September, 2017 at the registered office of the Company situated at CSN 915/2, E Ward, Opp. Apartment, Flat No. 5, Shahupuri, Kolhapur, Maharashtra - 416 001;
3. Approved the closure of register of members and share transfer books from 15th September 2017 to 23rd September 2017 (both days inclusive).

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Atharv Enterprises Limited

Jagdish Gadiya
Director
DIN : 00577289

ATHARV ENTERPRISES LIMITED
KOLHAPUR