Atharv Enterprises Limited

CSN 913/2, E Ward, Om Apartment, Flat No. 3, Shahpuri
5th Lane, Kolhapur, Maharashtra - 416 001, India
Ph. : +91 0231 2654148, 2650152 , Fax : +91 0231 2650152
E-mail: atharventerpriseslтd@gmail.com
CIN : L74999PN1990PLC059566

February 21, 2018

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

Sub : Intimation to the Board Meeting
Ref : Scrip Code : 530187
Scrip ID : ATHARVENT

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be scheduled on **Wednesday, February 28, 2018** to consider the consolidation of equity share capital of the Company.

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

Thanking you,

Yours faithfully,
For **Atharv Enterprises Limited**

Jagdish Chandra Gadiya
Managing Director
DIN : 03577289

ATHARV ENTERPRISES LIMITED KOLHAPUR