



A F ENTERPRISES LIMITED

CIN : L18100DL1983PLC016354

Date: 05/02/2018

To,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street, Fort,
Mumbai-40001

REF :- SCRIP CODE 538351, SCRIP ID AFEL
SUBJECT : INTIMATION OF BOARD MEETING TO BE HELD ON 13TH FEBRUARY, 2018.

Dear Sir/Madam,

We would like to inform you that the fifth meeting of Board of Directors for financial year 2017-18 of **A.F ENTERPRISES LIMITED** is scheduled to be held on Tuesday, 13th February, 2018 at Registered Office of the Company situated at DSM-334, DLF Towers, Shivaji Marg, New Delhi-110015 to interalia transact the following matters :

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 consider and approve unaudited Quarterly Financial Results for quarter ended 31st December, 2017.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for prevention of Insider Trading , the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results for the quarter ended on 31st December, 2017 for all directors/officers/ designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (Both days inclusive).

2. To adopt Limited Review Report on Un-audited Quarterly Result of 31st December, 2017.
3. Any other matter with the permission of the chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you
Yours faithfully,

For **A F ENTERPRISES LIMITED**


ABHISHEK SINGH
(Whole Time Director)
DIN: 03603706

