

# AZURE EXIM SERVICES LIMITED

Reg. Off. Regd. Off.: A-224 Shanti Shopping Centre, Opp. Railway Station, Mira Road East, Thane – 401107

Tel: 022 – 64555502

Email: [azureeximservices@gmail.com](mailto:azureeximservices@gmail.com)

CIN: L74999MH1993PLC190019

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Date: 4<sup>th</sup> November, 2017

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Subject: Board Meeting intimation of 3<sup>rd</sup>/2017-18 Board Meeting scheduled on 14<sup>th</sup> November, 2017.

Ref.: Scrip Code – 531783 (AZUREEXIM).

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Dear Sir,

We would like to inform you that the 3<sup>rd</sup>/2017-18 Board Meeting of Board of Director of Azure Exim Services Limited scheduled to be held on 14<sup>th</sup> November, 2017, Tuesday at 04.30 P.M at Registered Office of the Company to Inter-alia transect the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter ended on 30<sup>th</sup> September, 2017.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th September, 2017.
3. pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain close for the purpose of declaration of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2017 for all directors/ officers/ designated employees of the Company shall remain closed from 4<sup>th</sup> November, 2017 to 14th November, 2017 (both days inclusive).
4. Any other matters with the permission of chairman.

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

Thanking You.

Yours Faithfully,

For Azure Exim Services Limited

  
Vishnu Patel  
Director  
DIN- 05322281

