ARDI INVESTMENT AND TRADING CO LTD
Regd off: Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W) Mumbai-400056, Maharashtra
CIN: L65923MH1981PLC024912 Email id:ardi.invest2013@yahoo.in

Date: 22-08-2019

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Subject: Notice of the Board Meeting of the company.
REF: Ardi Investment and Trading Co Limited (Scrip Code-504370)

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday 02 September, 2019** at **5.30 PM** at the Registered office of the company at Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle (W), Mumbai - 400056.

To consider the following agendas is as under:

1. To consider, approve and adopt Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2018-19.

2. To take on record the Secretariat Audit Report for Financial Year 2018-19.

3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the notice calling 38th Annual General Meeting of the Company.

4. To fix period for closing of Register of Members and Share Transfer Register.

5. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which should include at least one Independent Director.

Please take the above on record and oblige.

Thanking you,
Yours faithfully

FOR, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth

GAUTAM PRAVINCHANDRA SHETH
DIRECTOR
DIN: 06748854

ARDI INVESTMENT & TRADING CO. LTD.