

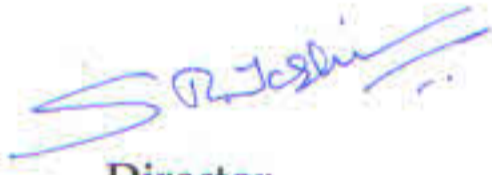
ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650
Email Id: adirasayan@gmail.com Website : www.adirasayan.in
CIN No.: L24231GJ1992PLC018572

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON MONDAY 28TH DAY OF SEPTEMBER, 2015 AT
3.00 P.M.

RESOLVED THAT as required under clause 24 (f) of the Listing Agreement, BSE Limited will act as a Designated Stock Exchange for the purpose of coordinating with Securities and Exchange Board of India (SEBI).

Certified True Copy
For Adi Rasayan Limited



Director

Place: Ahmedabad

Dated: 26th October, 2015

