

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: 06/06/2022

**To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001**

Sub: Intimation cum Outcome of the Board Meeting

Dear Sir/Ma'am,

As per the above mentioned subject the Board of Directors of the Company hereby submit the outcome of the Board meeting held on **06th June, 2022** at the registered office of the Company to transact the following businesses during the meeting.

- Approved the Company's Corporate office the Address of the Corporate office where all or any books of account and papers are maintained is "**203, Abhishek Complex, Behind Navgujarat College, Income Tax, Ahmedabad - 380014**".

The Meeting started at **03:45 P.M.** and Concluded at **04:15 P.M.**

Kindly take on your records.

Yours faithfully,

For, Ardi Investment and Trading Co Ltd

**Gautam P. Sheth
Managing Director
(DIN: 06748854)**