



# TRIDEV INFRASTATES LIMITED

(Formally known as Ashutosh Paper Mills Limited)

Regd. Office : D-19, Arya Nagar Apartment, 91-I.P. Extension, Delhi-110092

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E-mail : ashutoshpapermills@gmail.com

To,

Date: 12.05.2016

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J Tower,  
Dalal Street, Mumbai-400001  
Scrip Code- 531568

**Sub: Advance Intimation of Board Meeting to be held on Monday the 30th day of May, 2016**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday the 30th day of May, 2016 at the registered office of the Company to consider and approve the following:

1. To adopt the Audited Financial Results for the Quarter and Year ended on 31st March, 2016 as per clause 41 of the Listing Agreement.
2. To Consider other business if any.

It is further inform you that the **Trading window** of the company will remain close from **May 28, 2016** till the completion of **48 hrs after the results** of Board Meeting as referred above are made public **(As per Company Code of Conduct for prevention of Insider Trading.)**

This is for your information.

Kindly take it on record.

Thanking you.

For TRIDEV INFRASTATES LIMITED



SUNIL KUMAR AGARWAL  
(Managing Director)  
Din: 00033287