

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

March 31, 2016

Ref.: AIL/BSE/2016

BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code: 539189

Sub: Change of Financial Year of the Company

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 31st March, 2016 has *inter alia* decided to close the financial year 2015-16 on 31st March 2016 in place of 30th June 2016, to align the same with the provisions of Section 2 (41) of the Companies Act, 2013.

You are requested to kindly take the same on record and oblige.

For ADHBHUT INFRASTRUCTURE LIMITED



Ankita Wadhawan
Director