



# TRIDEV INFRAESTATES LIMITED

(Formerly known as Ashutosh paper Mills Limited)

Regd. Office : D-19, Arya Nagar Appartment, 91-I.P. Extension, Delhi -110092  
Phone : 011- 43206710 E-mail : ashutoshpapermills@gmail.com  
website: ashutoshpapermills.com, CIN : L21012DL1988PLC033812

To,

Dated: 2<sup>nd</sup> August, 2016

The General Manager  
Corporate Relations Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Sub: - BOARD MEETING NOTICE**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday the 13th Day of August, 2016 at the registered office of the Company to consider and approve the following:

1. To adopt the Unaudited Financial Results for the Quarter and Year ended on 30<sup>th</sup> June, 2016 as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. To Consider other business if any.

It is further informed you that the **Trading window** of the company will remain close from **11<sup>th</sup> August, 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 and record.

Thanking you

For Tridev Infraestates Limited



**SUNIL KUMAR AGARWAL**  
Managing Director  
DIN: 00033287