

ABHAYAM TRADING LIMITED

(Formerly Apple Credit Corporation Limited)

Regd. & Corporate Office : Old No.6, New No.15, Ground floor, 7th West Cross Street,
Shenoy Nagar, Chennai – 600 030, Phone : 044 – 26203819

Website : www.atl.net.in, Email: admin@atl.net.in/acclchennai@rediff.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Thursday 9th February, 2017 at the Registered Office, to consider and approve, Unaudited Quarterly Financial Results of the Company for the quarter ended 31st December 2016.

The intimation is also available on the Company's website at www.atl.net.in and on the website of Bombay Stock Exchange at www.bseindia.com

Place Chennai
Dated: 30th January 2017

For Abhayam Trading Limited
JRK Sarma
Director