

AHA

HOLDINGS PVT LTD

18th May, 2017

To,
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 955099

Dear Sir,



Sub.: Intimation for submission of Annual Audited Financial Results pursuant to Regulation 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to above, it may please be noted that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2017**, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For AHA Holdings Private Limited

Bhavini Raval
Company Secretary
ACS No.: 41699