

# **Aditri Industries Limited**

**(Formerly Known as Anshu's Clothing Limited)**

**CIN: L36999GJ1995PLC025177**

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Date : 24/06/2021

To, Manager Listing, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Kala Godha, Fort, Mumbai- 400 001 Script Code: 534707	To, Assistant Vice-President- Listing, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No.C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, Script Code: ADITRI
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**Dear Sir/Madam,**

**SUB: PRIOR INTIMATION OF BOARD MEETING HELD ON WEDNESDAY,  
JUNE 30, 2021**

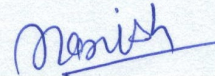
With reference to Regulation 29 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is intimated that the meeting of Board of Directors of the company has been scheduled on Wednesday, JUNE 30, 2021 at 10:00 AM at Flat No. 505, Antriksh Bhawan 22, K.G. Marg, Connaught Place, New Delhi-110001 to consider the following businesses;

1. To consideration of audited Financial Results for the quarter and year ended on March 31, 2021
2. Other businesses as per agenda.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.



Manish Sharma  
Managing Director  
DIN: - 08920008

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**Registered Office:** G.F. 012 - Satyam Mall, Opp. Saman Complex,  
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat-380015  
**Corporate Office:** Flat No. 505 along with CPS No. Lb-23,  
Antriksh Bhawan 22, K.G Marg, New Delhi 110001 DL IN

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