

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 04.09.2020

To,
The Manager-Listing,
BSE Limited
Phiroze Ieeieebhoy 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, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai- 400 098
Script Code: ADITRI

Sub: Intimation of Date of Closure of Transfer Books pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

TYPE OF SECURITY	BOOK CLOSURE FROM TO	PURPOSE
Equity Shares	Tuesday 22nd September, 2020 to Monday 28th September, 2020.(both days inclusive)	For the purpose of 25 th ANNUAL GENERAL MEETING of the Members of ADITRI INDUSTRIES LIMITED will be held on Monday, 28 th September, 2020 at 12.00 Noon through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on account of outbreak of COVID-19 (Corona-Virus) pandemic and in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Kindly consider this information on your records.

Thanking You,

FOR, ADITRI INDUSTRIES LIMITED

Keyur Majmudar

KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071
CC:



Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai 600 002	Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel Mumbai- 400013	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel , Mumbai- 400013
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Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramrik School, Bhowanipore Kolkata 700020.

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