

# **Aditri Industries Limited**

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

**CIN: L36999GJ1995PLC025177**

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**Date: 07.11.2019**

**To,  
The Manager-Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707**

**To,  
Assistant-Vice President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibygor 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**

**Sub: Intimation of Board Meeting**

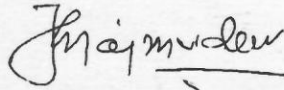
Sir/Madam,

We wish to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on Thursday, 14<sup>th</sup> November, 2019 at the corporate office of the Company to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking You.

**For, ADITRI INDUSTRIES LIMITED**



**KEYUR MAJMUDAR  
MANAGING DIRECTOR  
DIN: 00656071**

