

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 18.06.2020

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
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
Script Code: ADITRI

Subject: Intimation of Board meeting to be held on Thursday 25th June, 2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2020 at the corporate office of the Company inter alia, to consider and approve the following:

1. The Audited Financial Results for the quarter and year ended 31st March, 2020 along with the Auditors Report thereon.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st April, 2020 and will end 48 hours after the said Financial Statements are made public on 25th June, 2020.

2. The Company has received resignation letter dated 17th June, 2020 from Mr. Aswin Mehta, non-executive, non-independent director communicating his resignation w.e.f 17th June, 2020. The said resignation letter will be placed before the board for appropriate noting.

3. Any other business with the permission of the Board

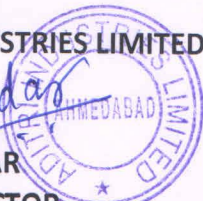
In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the above on records.

Thanking You.

FOR, ADITRI INDUSTRIES LIMITED


KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071



Registered Office: G.F. 012 - Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat-380015

Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramrik School, Bhowanipore Kolkata 700020 WB IN

Web: www.aditriindustries.co.in
e-mail: anshuclothing@gmail.com
Ph. No: +91 9331852424

Date: 17.06.2020

From:

Aswin R. Mehta
Flat-24, Southern Avenue,
32, Dr. Meghand Saha Sarani,
Sarat Bose,
Kolkata- 700029

To,

**The Board of Directors,
Aditri Industries Limited**
G.F. 012, Satyam Mall,
Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir,
Satellite, Ahmedabad 380015

SUB: Resignation from Directorship

Dear Sir/Madam,

This is to inform you that due to personal reasons and also unable to devote much time and attention because of health issues and age fact, I will not be able to continue to serve on the Board of Directors of Aditri Industries Limited w.e.f 17.06.2020

Thereby I request the Board to accept my resignation from the post of Non-Independent Director of the Company. I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company

Kindly acknowledge the receipt and accept my resignation.

Thanking You

Yours Faithfully,



ASWIN R. MEHTA
DIRECTOR
DIN: 08609886