

# **Aditri Industries Limited**

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

**CIN: L36999GJ1995PLC025177**

**Date: 13.08.2020**

**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, 4<sup>th</sup> 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 Monday 17<sup>th</sup> August, 2020**

**Dear Sir,**

We refer to our letter dated 06.08.2020 informing about the requests received for Reclassification of shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Regulation 29 of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 17<sup>th</sup> August, 2020 to consider and inter-alia approve the following:

1. To consider and approve the Reclassification of shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. If any other Business as approved by the board.

Kindly take the same on your records and oblige

**FOR, ADITRI INDUSTRIES LIMITED**



**KEYUR MAJMUDAR  
MANAGING DIRECTOR  
DIN: 00656071**

