

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 02.12.2020

**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 Monday 7th December, 2020.


Dear Sir,

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 7th December, 2020 to consider and inter-alia approve the following:

1. To consider and approve the Notice of Postal Ballot for Members Approval 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.
2. If any other Business as approved by the board.

Kindly take the same on your records and oblige

FOR, ADITRI INDUSTRIES LIMITED

ADITRI INDUSTRIES LIMITED

KEYUR MAJMUDAR Director
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**

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