

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 14.03.2020

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting scheduled to be held on 20th March, 2020

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th March, 2020 at the Corporate office of the Company at Bolai Kutir 23A/1B, Justice Dwarkanath Road, Opp. Ramrik School, Bhowanipore Kolkata 700020 to inter alia, consider and approve:

1. To change in the designation of Mr. Aswin R. Mehta (DIN: 08609886) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

FOR, ADITRI INDUSTRIES LIMITED

Keyur Majmudar



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

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