

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 06.02.2020

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

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 Friday, 14th February, 2020 at the corporate office of the Company to consider and approve the following:

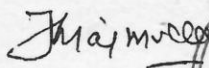
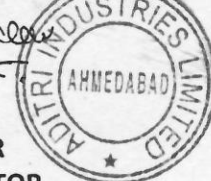
1. Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.
2. If any other business as approved by the Board.

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

This is for your information and 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 380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramrik School, Bhowanipore Kolkata 700020.

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