

# **Aditri Industries Limited**

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

**CIN: L36999GJ1995PLC025177**

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**Date: 02/11/2018**

**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  
Vibygor 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**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

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 Wednesday, 14<sup>th</sup> November, 2018 at the registered office of the Company to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2018.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window for dealing in securities of the Company will be closed from Friday, 2<sup>nd</sup> November, 2018 to Friday, 16<sup>th</sup> November, 2018 (Both days inclusive).

This is for your information and records.

Thanking You.

**For, ADITRI INDUSTRIES LIMITED**

*Nisha.*

**NISHA BHAGVANI  
COMPANY SECRETARY**



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Registered Office: A-212, Titanium City Centre,  
Near IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad 380015  
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,  
Opp. Ramrik School, Bhowanipore Kolkata 700020.

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