

**Aditri Industries Limited**  
(Formerly Known as Anshu's Clothing Limited)  
CIN: L36999GJ1995PLC025177

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Date: 09.05.2019

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at the corporate office of the Company to consider following matters:

- To consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2019
- Such other Business

This is for your information and records.

Thanking You.

**FOR, ADITRI INDUSTRIES LIMITED**

*Keyur Majmudar*

**KEYUR MAJMUDAR**  
**MANAGING DIRECTOR**  
**DIN: 00656071**

