

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 07/08/2019

**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
Vibygor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098
Script Code: ANSHUS**

Sub: Intimation of Board Meeting to be held on 14th August, 2019

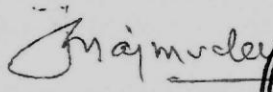
Dear Sir/Madam,

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, 14th August, 2019 at the corporate office of the Company to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019.

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, Gujarat-380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramrik School, Bhowanipore Kolkata 700020 WB IN

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