

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 12.10.2019

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: ADITRI

Dear Sir,

SUB: Outcome of Board Meeting of the Company held on Saturday, 12th October, 2019.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This is to inform you that the Board of Directors in its meeting held today on Saturday 12th October, 2019 at the Corporate Office of the Company approved and took on the record the following:

1. Approve the Appointment of Mr. Vijay Mehta as an Additional Director of the Company.
2. Approve the Resignation of Mr. Avik Mitra from the Directorship of the Company.

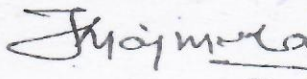

The said meeting of the board of Directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, ADITRI INDUSTRIES LIMITED

KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Annexure-I The Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015.

Brief Profile in case of Appointment as mentioned below:

| SR. NO. | PARTICULARS | DISCLOSURE |
|---------|--|---|
| 1. | Name | Mr. Vijay Pravinchandra Mehta |
| 2. | Date of Birth | 06.07.1963 |
| 3. | Date of Appointment | 12.10.2019 |
| 4. | Qualification | B.Com, LLB |
| 5. | Brief Profile | He has more than 25 years of experience in Accounting, Administration and Legal fields which will be beneficial for future Prospect of the Company. |
| 6. | Disclosure of relationship between Directors | NIL |

J. Mehta

