

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 26.06.2019

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

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 26th June, 2019

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. 26th June, 2019 has inter alia considered and approved the following:

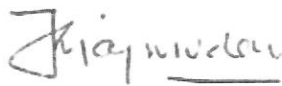
The board has considered and approved the request letters dated 24th June, 2019 received by the Company from Mr. Ravi Jagdish Bhandari, Ravi Bhandari HUF and Lolipop Fashions Private Limited existing Promoters and Promoter Group of the Company for Reclassification of their shareholding from the "Promoter and Promoter Group" category to "Public" category, subject to the approval of shareholders at the forthcoming Annual General Meeting and the Stock Exchange, in terms of Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Board meeting commenced at 12.30 P M and concluded at 1.00 PM

Please take the aforesaid information on record.

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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