

# **Aditri Industries Limited**

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

**CIN: L36999GJ1995PLC025177**

Date: 03.09.2020

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: Outcome of Board Meeting held today i.e. Thursday 03<sup>rd</sup> September, 2020.**

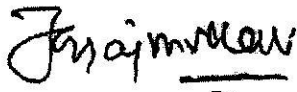
With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday 03<sup>rd</sup> September, 2020**.has inter-alia resolved the following:

1. Considered, Reviewed and Approved the Directors' Report for the Financial Year 2019-2020
2. Considered and Approved the Notice for 25<sup>th</sup> Annual General Meeting
3. Convening of 25<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, 28<sup>th</sup> September, 2020 at 12.00 Noon. Indian Standard Time ('IST') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on account of outbreak of COVID-19 (Corona-Virus) pandemic and in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI)
4. Appointment of Ms. Alpana Sethia, Practicing Company Secretary to act as a Scrutinizer of the Company
5. Register of Members and Share Transfer books of the Company will remain closed from Tuesday 22<sup>nd</sup> September, 2020 to Monday 28<sup>th</sup> September, 2020.(both days inclusive)for the purpose of Annual General Meeting.

The meeting commenced at 2.00 PM and was concluded at 3.00 PM.

Kindly take the said information on your records.

**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: BolaiKutir 23A/1B, Justice Dwarkanath Road,  
Opp. Ramrik School, Bhowanipore Kolkata 700020 WB IN

Web: [www.aditriindustries.co.in](http://www.aditriindustries.co.in)  
e-mail: [anshusclothing@gmail.com](mailto:anshusclothing@gmail.com)  
Ph. No: +91 9331852424