

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

Date: 22.11.2018

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: Outcome of Board Meeting held on 22nd November, 2018

Dear Sir/Madam,

Pursuant to Provisions of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), Regulations 2015, we would like to inform that the Board of Directors of the Company in their meeting held today i.e. Thursday, 22nd November, 2018 at 3.00 PM at the registered office of the Company and concluded at 4.30 PM have inter-alia considered, approved and taken on records the following:

1. Reclassification of Mr. Ravi Bhandari from "Promoter" category to "Public Category" as per Regulation 31 A of SEBI (LODR) Regulations, 2015. This will take effect on receipt of necessary approvals from Shareholders and Stock Exchanges and other Regulators as applicable.
2. Notice conveying an Extra-Ordinary General Meeting of the Company for obtaining approval of Shareholders for the Special Resolution for Reclassification of Mr. Ravi Bhandari from "Promoter" category to "Public Category" as per Regulation 31 A of SEBI (LODR) Regulations, 2015 to be held on Monday, 17th December, 2018 at the registered office of the Company at A-212, Titanium City Center, Near IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad- 3800015 at 10.00 AM.

Registered Office: A-212, Titanium City Centre,
Near IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad 380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramrik School, Bhowanipore Kolkata 700020.

Web: www.aditriindustries.in
e-mail: anshuclothing@gmail.com
Ph. No: +91 79 40092727

3. Appointment of Ms. Pooja Gwalani, Practicing Company Secretary as Scrutinizer for Conducting the E-voting and Poll at the Extra-Ordinary General Meeting in fair and Transparent manner.

Kindly take the same on your records

Yours Faithfully

For, ADITRI INDUSTRIES LIMITED

Keyur Majmudar

KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071

