

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 26.03.2019

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 THE BOARD MEETING HELD ON MARCH 26, 2019.

Pursuant to Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e., Tuesday 26th March, 2019 have inter-alia considered, approved and taken on records the following:

1. Considered and Approved to issue Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable Provisions of the Companies Act, 2013 and the rules, circulars and notifications there under (including any statutory modification or re-enactment thereof) to consider below mention Business Items.
 - a. To approve the appointment of Statutory Auditor to fill Casual Vacancy.
 - b. To approve the appointment of Mr. Keyur Majmudar as a Managing Director of the Company.
 - c. To regularise Additional Director, Mrs. Ritu Majmudar as a Non-executive Non-Independent Director of the Company.
 - d. To regularise Additional Director Mr. Abhishek Doshi as an Independent Non-executive Director of the Company.
 - e. To regularise Additional Director Mr. Keshav Kumar Jha as an Independent Non-executive Director of the Company.
2. Appointment of Scrutinizer for conducting the E-voting and postal ballot procedure in fair and transparent manner.

The Board Meeting commenced at 4:30 P.M. and concluded at 5:15 P.M approx.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, ADITRI INDUSTRIES LIMITED

Keyur Majmudar

**KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071**

