

# **Aditri Industries Limited**

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

**CIN: L36999GJ1995PLC025177**

Date: 25<sup>th</sup> April, 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  
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 of the Company held on Thursday, 25<sup>th</sup> April, 2019.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today on Thursday 25<sup>th</sup> April, 2019 at the corporate office of the Company approved and took on the record the following:

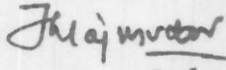
1. Approve the appointment of Ms. Komal M. Keshwani as Company Secretary cum Compliance Officer of the Company.
2. Approve the resignation of Mr. Keyur Majmudar from the post of Chief Financial Officer (CFO) of the Company.
3. Approve the appointment of Mr. Rafikul Mondal as a Chief Financial Officer (CFO) of the Company.
4. Approve the appointment of Ms. Ritu Randhir Pathak as additional director of the Company.
5. Approve the resignation of Mrs. Sunita Mahendrabhai Jain from the post of Director of the Company.
6. Approve the Appointment of Secretarial Auditor for conducting Secretarial Audit for the financial year 2018-19

The said meeting of the board of Directors commenced at 3:30 P.M. and concluded at 4:35 P.M.

Kindly take note of the same on your records.

Thanking You.

FOR, ADITRI INDUSTRIES LIMITED



KEYUR MAJMUDAR  
MANAGING DIRECTOR  
DIN: 00656071



Encl: As/a

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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Ph. No: +91 9331852424

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## **Annexure-1**

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	Ms. Komal Keshwani	Mr. Rasikul Mondal	Ms. Ritu Randhir Pathak
2.	Date of Birth	24/02/1991	06/02/1994	15/07/1991
3.	Date of Appointment	25/04/2019	25/04/2019	25/04/2019
4.	Qualification	Company Secretary	Graduate	Graduate
5.	Reason for change	vacancy in the office of Company Secretary	Due to Resignation of CFO	Appointment
6.	Brief Profile	She has experience in Legal field and other Compliance required to be done under Companies Act, 2013.	He has rich experience in finance and related affairs.	She has rich experience in finance and admin affairs.
7.	Disclosure of relationship between Directors	Nil	NIL	NIL

*J. Jain*



Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,  
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015  
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