

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

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Date: 31.01.2019

To,

**The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707**

**Assistant Vice-President- Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
Script Code: ANSHUS**

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY JANUARY 31, 2019.

With regard to above this is to inform you that a meeting of Board of Directors was held today i.e. Thursday 31st January, 2019.

- The Board, on the recommendation of the Audit Committee approved the appointment of M/s. Dangi & Co., Chartered Accountants (FRN:315088E), as a Statutory Auditor of the Company w.e.f. January 31, 2019 to fill the casual vacancy due to the resignation of Loonia & Associates, Chartered Accountants as a Statutory Auditor subject to the approval of Shareholders.
- The Disclosure under regulation 30 of SEBI Regulations, 2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 is herewith enclosed and marked as Annexure 1.

The said meeting of the board of Directors commenced at 5.00 P.M. and concluded at 5:30 P.M.

Kindly take note of the same on your records.

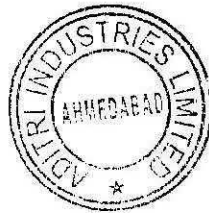
Thanking You.

Faithfully Yours,

FOR, ADITRI INDUSTRIES LIMITED

Keyur Majumdar

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

**Web: www.aditriindustries.in
e-mail: anshuclothing@gmail.com
Ph. No: +91 9331852424**

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

1. Resignation of M/s. LOONIA & ASSOCIATES as a Statutory Auditor of the Company:

SR. NO.	PARTICULARS	DETAILS
1.	Reason for Cessation	Due to Pre-occupation
2.	Date of Cessation	28.12.2018

2. Appointment of M/s. DANGI & CO. as a Statutory Auditor of the Company:

SR. NO.	PARTICULARS	DETAILS
1.	Reason for Appointment	To fill the casual vacancy
2.	Date of Appointment	31.01.2019
3.	Term of Appointment	Subject to the approval of Shareholders
4.	Qualification	FCA
5.	Brief Profile	M/s. Dangi & Co., the Audit Firm is registered with ICAI. The firm is primarily engaged in providing audit, tax related and Accounting services to its client.
6.	Disclosure of relationship with Promoters, KMP and Directors	NIL