

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

Date: 28th December, 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
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
Script Code: ADITRI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that M/s. Loonia & Associates, Chartered Accountants, Ahmedabad (FRN: 130883W), Statutory Auditor of the Company, vide their letter dated 24th December, 2018 received by us via email dated 27th December, 2018 have resigned from their position as Statutory Auditors of the Company for F.Y.-2018-19 with immediate effect.

The relevant correspondence i.e. M/s. Loonia & Associates, Chartered Accountants, Ahmedabad (FRN: 130883W) resignation letter dated 24th December, 2018 is annexed herewith for ready reference.

The Board Meeting will be called shortly for appointment of new Statutory Auditor of the Company.

Kindly take the above information on your record.

Thanking You.

FOR, ADITRI INDUSTRIES LIMITED

Keyur Majumdar

KEYUR MAJUMDAR
DIN: 00656071



Encl: as/above

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.com
e-mail: anshusclothing@aditriindustries.com
Ph. No: +91 79 400927



LOONIA & ASSOCIATES
CHARTERED ACCOUNTANT

Hitesh Loonia
(B.Com, F.C.A., C.M.A., C.S.)

Date : 24.12.2018

To,
The Board of Directors
M/s Aditri Industries Limited
Ahmedabad

Dear Sir,

Sub: Resignation from your Company as a Statutory Auditor for FY 2018-19 onwards

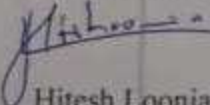
With reference to the above, due to pre-occupation in some other activities, I would be unable to conduct statutory audit of your Company and therefore I hereby render my resignation as a statutory auditor of your Company for FY 2018-19 onwards.

You are therefore request to accept the said letter and complete all the formalities as required.

Kindly acknowledge the same.

Thanking You

For, Loonia & Associates
Chartered Accountant


Hitesh Loonia
Mem. No 135424



Place: Ahmedabad

218, Ground Floor, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002

Phone: (O) 079 - 22166502, (M) 93273 11334

E-Mail: loonia.associates@gmail.com