

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 27.11.2020

**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: Intimation of Board Meeting to be held on Wednesday, December 2, 2020

With reference to the captioned subject we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday December 02, 2020 at the corporate office of the Company to transact the following:

1. To consider and approve the Appointment of Mr. Sachin Kumar as a Chief Financial Officer and of the Company.
2. If any other business as approved by the Board.

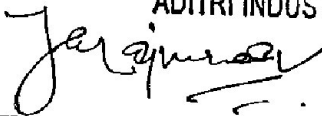
Kindly take the said information on your records.

This is for your information and records.

Thanking You.

FOR, ADITRI INDUSTRIES LIMITED

ADITRI INDUSTRIES LIMITED



**KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071**

Director

Registered Office: G.F. 012 - Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat-380015
Corporate Office: 211, 2nd Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi-110001

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