

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 06/08/2018

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

Sub: Notice of Board Meeting and Closure of Trading Window

Sir/Madam,

We wish to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on Tuesday, 14th August, 2018 at the registered office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window for dealing in securities of the Company will be closed from Tuesday, 7th August, 2018 to Thursday, 16th August, 2018 (Both days inclusive).

This is for your information and records.

Thanking You.

For, ADITRI INDUSTRIES LIMITED

Nisha.
NISHA BHAGVANI
COMPANY SECRETARY



Registered Office: A-212, Titanium City Centre,
Near IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad 380015
Corporate Office: A-207, Fairdeal House,
Swastik Char Rasta, C.G Road Ahmedabad 380009

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