

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 22.10.2018

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 22nd October, 2018

Pursuant to regulation 30 and of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors Meeting held today on Monday 22nd October, 2018 at the registered office of the Company approved and took on the record the following:

1. Approved the Resignation of Mr. Ravi Bhandari (DIN: 01227082) from the post of Managing Director and Director of the Company
2. Approved the Resignation of Mr. Ravi Bhandari from the Post of Chief Financial Officer of the Company
3. Appointment of Mr. Keyur Majmudar (DIN: 00656071) as an Additional Director of the Company subject to Approval of Members in ensuing Annual General Meeting of the Company.
4. Appointment of Mr. Keyur Majmudar as a Chief Financial Officer of the Company.
5. Appointment of Mr. Keyur Majmudar (DIN: 00656071) as a Managing Director of the Company subject to Approval of Members in ensuing Annual General Meeting of the Company.
6. Appointment of Mrs. Ritu Majmudar (DIN: 00655990) as an Additional Director of the Company subject to Approval of Members in ensuing Annual General Meeting of the Company.
7. Appointment of Mr. Abhishek Doshi (07336029) as an Additional Director of the Company subject to Approval of Members in ensuing Annual General Meeting of the Company.
8. Approved the Resignation of Mr. Rajesh Vora (08059953) from the Directorship of the Company.

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

Web: www.anshuclothing.com
e-mail: anshuclothing@gmail.com
Ph. No: +91 79 40092727

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9. Change in address of corporate office of the Company from A-207, Fairdeal House, Swastik Char Rasta C.G Road Ahmedabad -380009 to Bolai Kutir 23A/1B Justice Dwarkanath Road . Opp , Ramrik School, Bhowanipore, Kolkata-700020

The Board Meeting commenced at 1:00 PM and concluded at 1.45 PM.

This is for your information and record.

Thanking You.

For ADITRI INDUSTRIES LIMITED

Nisha.

NISHA BHAGVANI
COMPANY SECRETARY

