

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 30th August, 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 30th August, 2018

Pursuant to regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors Meeting held today on Thursday, 30th August, 2018 at the registered office of the Company approved and took on the record the following:

1. The Board has recommended the appointment of M/s. Loonia & Associates, Chartered Accountant (Firm Registration number: 130883W), as the Statutory Auditor of the Company for a period of 5 years from the conclusion of this 23rd AGM until the conclusion of the 28th AGM, subject to approval of the Members of the Company.
2. The Board has appointed Mr. Harish Panwar as an Internal Auditor of the Company for the Financial Year 2018-19.
3. Approved the Director's Report for the Financial Year 2017-18.
4. Approved the Draft Notice of 23rd Annual General Meeting of the Company.
5. The Board has appointed Ms. Pooja Gwalani, Practicing Company secretary as scrutinizer for e-voting and vote by poll in 23rd Annual General Meeting of the Company.
6. The 23rd Annual General Meeting will be held on Saturday, 29th September, 2018 at 10:00 a.m. at the Registered Office of the Company at A-212, Titanium City Centre, Near IOC Petrol Pump 100 FT Road, Satellite, Ahmedabad - 380015.



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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Ph. No: +91 79 40092727

7. The remote e-voting period commence on Wednesday, 26th September, 2018 at 09.00 AM and ends on Friday, 28th September, 2018 at 5.00 PM. The Shareholders holding Shares as on cut-off date i.e, Friday, 21st September, 2018 may cast their vote through e-voting.
8. Pursuant to Provisions of Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book Closure from Monday, 24th September, 2018 to Saturday, 29th September, 2018(both days inclusive) for the purpose of 23rd Annual General Meeting.

The Board Meeting commenced at 3:00 PM and concluded at 4.30 PM.

This is for your information and record.

Thanking You.

For ADITRI INDUSTRIES LIMITED

Nisha.

**NISHA BHAGVANI
COMPANY SECRETARY**

