

**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 03, 2022

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Copies of Newspaper Advertisement – Notice of 40th Annual General Meeting (AGM), e-voting Information and Book Closure Date(s)

Dear Sir/Madam,

In Continuation to our letter dated 31st August, 2022, please find enclosed copies of Newspaper Advertisements published in The Pioneer (English & Hindi) dated 03rd September, 2022 regarding Notice of the 40th Annual General Meeting (AGM), e-voting Information and Book Closure Date (s).

The Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent to all the members, whose e-mail address are registered /available with the Company/ Depository Participants (DP) as on 01st September, 2022.

The above may please be treated as Compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

You are requested to take the above information on record and oblige.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED



Taranjeet Kaur

Taranjeet Kaur
Company Secretary
Membership No. 8991
Encl. : As above

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

