



# AADI INDUSTRIES LTD.

Regd. & Corp. Off. : 320 / 7, Siddhivinayak Society, Hingwala Lane, Pant Nagar, Ghatkopar (East), Mumbai - 400075.

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CIN: L25203MH1994PLC20605

November 6, 2017

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Steet, Mumbai 400023

Dear Sir,

Sub: Board Meeting and Closing of Trading Window

This is to inform you that the Board of Directors of the Company will meet on Tuesday, 14<sup>th</sup> November, 2017 to, inter alia, consider and take on record the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2017.

Notwithstanding the fact that the trading of the company's shares is suspended, the trading window will remain closed from November 8, 2017 to November 18, 2017 (both days inclusive) pursuant to the Code of Conduct for Prevention of Insider Trading.

Please take a note of the same.

Thanking you,

Yours faithfully,



AADI INDUSTRIES LIMITED

AUTHORIZED SIGNATORY