

# AADI INDUSTRIES LIMITED

421, 4<sup>th</sup> Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),  
Mumbai – 400077.

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**Date: November 04, 2020**

To,  
The Department of Corporate Services,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting held on Wednesday, 4<sup>th</sup> November, 2020 at 11:00 A. M.**

**Ref: BSE Scrip Code: 530027**

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Wednesday, November 04, 2020 which commenced at 11:00 a.m and concluded at 6 p.m have inter alia, approved the following items.

1. Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020 along with the declaration statement and report of Auditors thereon;
2. Resignation of Mr. Rajendra Purohit from the position of Company Secretary.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

**For Aadi Industries Limited**

Rushabh  
Jitendra  
Shah

Digitally signed by  
Rushabh Jitendra  
Shah  
Date: 2020.11.04  
18:25:48 +05'30'

**Rushabh Shah**

**Managing Director**

**DIN: 01944390**

**Date: 04/11/2020**

**Place: Mumbai**

CIN: L25203MH1994PLC206053

EMAIL ID: AADI.INDUSTRIES@HOTMAIL.COM

Date: November 04, 2020

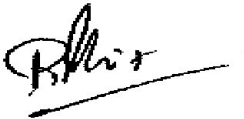
The Board of Director  
Aadi Industries Limited  
421, 4th Floor, Kailash Plaza,  
Vallabh Baug Lane, Near. R-Odeon Mall,  
Ghatkopar East Mumbai  
Mumbai City MH 400077 IN

Dear Sir,

I hereby tender my resignation from the Company Secretary of the Aadi Industries Limited with immediate effect

I take this opportunity to thank all Members on the Board for the co-operation extended to me during my tenure as Company Secretary of Aadi Industries Limited

Sincerely,

A handwritten signature in black ink, appearing to read 'Rajendra Purohit', with a horizontal line underneath it.

Rajendra Purohit

Membership No.- 61389