

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA

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CIN No.: L51109DL1980PLC256335

AIL/BSE/QC/19

August 2, 2019

**The Listing Department**  
**Bombay Stock Exchange Ltd.**  
**Corporate Relationship Deptt.**  
1st Floor, Rotunda Building  
New Trading Ring, Dalal Street, Fort,  
Mumbai - 400001.

**Re.: Co. No. 507852****Sub :-****Board Meeting to consider Un-Audited Financial Results for the  
Quarter ended on June 30, 2019**


Dear Sir

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, August 14, 2019**, to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2019 to fix the time, date and venue for convening the ensuing Annual General Meeting of the company and matters related to Annual General Meeting.

This is for your kind information and record.

Thanking you

Very truly yours

**ADDI INDUSTRIES LIMITED**  
**C.L. Jain**  
**Managing Director**

Encl. : As above

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