

Aditri Industries Limited
(Formerly Known as Anshu's Clothing Limited)
CIN: L36999GJ1995PLC025177

Date: September 29, 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
Vibgyor 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 Annual General Meeting of the Company held on 29th September, 2018

This is in reference to the above mentioned subject line and to inform the stock exchange in compliance with regulation 30 of SEBI (LODR) Regulations, 2015 that the Annual General Meeting of the Company was held on 29th September, 2018 at 10:00 A.M. at its registered office and following business were transacted:

1. Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Ravi Bhandari (DIN: 01227082), who retires by rotation, and being eligible offers himself for re-appointment.
3. Appointment of M/s Loonia & Associates, Chartered Accountant, Ahmedabad as a Statutory Auditor of the Company and fix their Remuneration
4. Regulazation of Mr. Rajesh Vora as Independent Director of the Company.

The Meeting was concluded at around 10.40 A.M.

The result of voting will be intimated separately.

Kindly take the same on your record and oblige.

Thanking You.

FOR, ADITRI INDUSTRIES LIMITED



RAVI BHANDARI
MANAGING DIRECTOR
DIN: 01227082



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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