

**ADDI INDUSTRIES LIMITED**

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

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CIN No.: L51109DL1980PLC256335

AIL/BSE/QC/18

August 2, 2018

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, 2018**

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 **Monday, August 13, 2018**, to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2018.

This is for your kind information and record.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED



C.L. Jain
C.L. Jain
Managing Director

Encl. : As above

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