



AADI INDUSTRIES LTD.

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

Tel.: 2501 2706 / 2768 E-mail : aadi.industries@hotmail.com Web : aadiindustries.com

Date: January 24, 2019

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited

14th Floor, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, February 04, 2019 at 03:30 P. M.

Ref: BSE Scrip Code:530027

Pursuant to provisions of regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Monday, February 04, 2019 at 03:30 P. M at Registered Office** of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter ended as on 31st December, 2018;
2. As per Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company from Friday, January 25, 2019 till Wednesday February 06, 2019 (i.e. 48 hours after the results are made public);

3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Aadi Industries Limited



Rushabh Shah.

Managing Director

(DIN: 01944390)