

**ADD-SHOP E-RETAIL LIMITED**  
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)  
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)  
Tel. No.: 0281-2363023

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Date: 27.08.2022

To,  
Dept. of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam,

**BSE Scrip Code: 541865**

**Sub: Intimation of Board Meeting to be held on Wednesday, August 31, 2022.**

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 31st Day of August, 2022 at the registered office of the Company situated at B-304, Imperial Height, 150 Ft Ring Road, Rajkot – 360005, to consider the following matters:

1. To consider matters relating to ensuing 09<sup>th</sup> Annual General Meeting of the Company.
2. To approve Draft notice and Director's Report of the company for the Financial Year 2021-22.
3. Any other matter with the permission of the Chairman.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

**For, Add-Shop E-Retail Limited**

(Formally Known as Add-Shop Promotions Limited)

  
**Dineshbhai B. Pandya**  
Managing Director  
DIN: 06647303

