



ADDI INDUSTRIES LIMITED

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CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/21

August 03, 2021

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Ref: Addi Industries Limited (BSE: 507852)

Sub : Board Meeting to consider and approve the unaudited Financial Results for the Quarter ended on June 30, 2021

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 **Friday, the 13th day of August, 2021 at 1.30 P.M. at B-44, Maharani Bagh, New Delhi -110065**, to inter-alia consider and approve, the unaudited Financial Results of the Company along with Limited Review Report of the Statutory Auditor for the quarter ended June 30, 2021.

This is for your kind information and record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LTD.



Taranjeet Kaur
Company Secretary
Membership No. 8991

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