

**ADDI INDUSTRIES LIMITED**

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

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CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/19

February 5, 2019

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001
e-mail: corp.relations@bseindia.com

Ref: Addi Industries Limited (BSE: 507852)**Sub : Board Meeting to consider the Unaudited Financial Results of the Company for the 3rd quarter ended December 31, 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 **Thursday, the 14th day of February, 2019 at 1.30 P.M. at B-44, Maharani Bagh, New Delhi -110065**, to consider, inter-alia, the Unaudited Financial Results of the Company for the 3rd quarter ended December 31, 2018.

This is for your kind information and record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LTD.
C.L. Jain
Managing Director

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