

**ADDI INDUSTRIES LTD.**

23, Eastern Avenue, Maharani Bagh, New Delhi-110065  
CIN NO : L51109DL 1980 PLC 256335



**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV, NOIDA - 201301 (U P) INDIA  
TEL. : 91-120-2529336  
E-MAIL : addind@gmail.com, atul.addi@gmail.com  
CIN No. : L51109DL1980PLC256335

AIL/BSE/BM/20

February 26, 2021

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 : Change in Composition of Board of directors**

Dear Sir

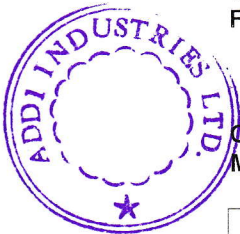
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, the 5<sup>th</sup> day of March, 2021 at 12.30 P.M. at B-44, Maharani Bagh, New Delhi -110065**, inter-alia to transact the following business.

1. To consider the appointment of Mrs. Urmila Jain (DIN – 02027421) as Additional, Non Executive Director.
2. Resignation of Existing Company Secretary and Appointment of New Company Secretary.
3. Any other allied matter

This is for your kind information and record.

Thanking you

**Very truly yours**  
**For ADDI INDUSTRIES LTD.**



  
Chaman Lal Jain  
Managing Director

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