

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA
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CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/20

August 17, 2020

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 and approve the unaudited Financial Results for the Quarter ended on June 30, 2020

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 27th day of August, 2020 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, 2020

This is for your kind information and record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LTD.


Anaman Lal Jain
Managing Director

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