

**ADDI INDUSTRIES LIMITED**

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

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CIN No.: L51109DL1980PLC256335

AIL/SEC/BSE/ /19

Dated: Sept 3rd, 2019

The Listing Department
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, Rotunda Building
New Trading Ring, Dalal Street, Fort,
Mumbai – 400001.

Sub : - Co. No. 507852
- Information regarding Annual General Meeting Book Closure
Date/s & Information regarding voting through electronic means

Dear Sir,

1. We wish to inform you that the 37th Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2019 at 9.00 A.M. at Community Hall, Block-7, Trilok Puri, New Bal Vikas Vidyalay, Delhi -110091.

2. Book Closure Date/s:

The undersigned in terms of the Authority granted in the Board Meeting held on August 14, 2019, intimate that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 24th day of September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

The requisite information in this regard on your prescribed "Format for Information of Book Closure Date/s" is as under:

Security Code */Company No.	507852
Type of Security & paid-up value	Equity Shares of Rs.5/- each fully paid-up.
Book Closure Date/s	Tuesday, the 24 th September, 2019 to Monday, the 30 th September, 2019 (both days inclusive)
Purpose	For Annual General Meeting



3. Voting through electronic means

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the listing agreement, the Company is pleased to provide Members, facility to exercise their right to vote at the 37th AGM by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (**CDSL**).

The voting period begins on **Friday, September 27th, 2019 at 9.00 A.M.** and ends on **Sunday, September 29th, 2019 at 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Tuesday, September 24, 2019**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

This is for your kind information & record.

Thanking you

Very truly yours



ADDI INDUSTRIES LIMITED

C.L. Jain

Managing Director

For any clarifications, please contact:-

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