



ADDI INDUSTRIES LIMITED

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

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CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/20

August 20, 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 : Cancellation of Board Meeting

Dear Sir / Ma'am,

This is to inform you that the Board Meeting scheduled to be held on Thursday, the 27th August, 2020, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2020 shall stands cancelled due to impact of the surge in the COVID 19 cases financials are not ready. The next date of meeting will be informed with fresh notice.

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