



ADDI INDUSTRIES LIMITED

Regd. Office : 23, Eastern Avenue,

Maharani Bagh, New Delhi-110065

Phone : 91-11-26840825

E-MAIL: addind@gmail.com, atul.addi@gmail.com

CIN No.:L51109DL1980PLC256335

AIL/BSE/BM/21

November 03, 2021

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001**

Ref: Addi Industries Limited (BSE: 507852)

Sub : Board Meeting to consider and approve the unaudited Financial Results for the Quarter ended on September 30, 2021

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 **Friday, the 12th day of November, 2021 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 September 30, 2021.

This is for your kind information and record.

Thanking you

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

**Chaman Lal Jain
Managing Director
Din : 00022903**

Encl.: As above

For any clarifications, please contact:-
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