

ADDI INDUSTRIES LIMITED  
Reg. Ofc.- 23, Eastern Avenue , Maharani Bagh, New Delhi -110065  
CIN- L51109DL1980PLC256335  
Email ID- atul.addi@gmail.com

Date: 14.09.2020

To,  
Dept. of Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Re.: Scrip Code – 507852

Dear Sir,

**Sub: Intimation for Extension of Annual General Meeting (AGM) of the Company for the Financial Year 2019-20**

With reference to the above subject, we wish to inform you that the Company is required to convene the Annual General Meeting (AGM) for the financial year ended March 31<sup>st</sup>, 2020 on or before September 30<sup>th</sup>, 2020 but due to spread of Covid – 19 Pandemic and the nationwide lockdown it is not feasible for the company to convene and hold the Annual General Meeting for the financial year 2019-20 on or before 30<sup>th</sup> September, 2020.

In this regard, we wish to bring to your kind notice that the ROC – Delhi issues an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on March 31<sup>st</sup>, 2020 has been extended for a period of three months, i.e up to December 31<sup>st</sup>, 2020 for all the Companies within its jurisdiction.

We hereby inform you that as per the above order issued by the ROC – Delhi, the Company will convene and hold AGM for the financial year ended March 31<sup>st</sup>, 2020 within such extended, i.e. on or before December 31<sup>st</sup>, 2020 and in this regard the Company shall inform the date of AGM to all the shareholders, auditors, directors and other statutory authorities in due course.

This is for your information and record.

Thanking You,

Very truly yours,  
For Addi Industries Limited

  
Chaman Lal Jain

Managing Director

DIN- 00022903

For any clarifications, please contact:  
Mr. Atul Jain – [09810154238/atul.addi@gmail.com](mailto:09810154238/atul.addi@gmail.com)