

ADDI INDUSTRIES LIMITED

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CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/20

June 21, 2021

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 the audited Financial Results for the financial year ended on March, 2021 along with Q4 Results on standalone and consolidated basis and other allied matters.

Dear Sir

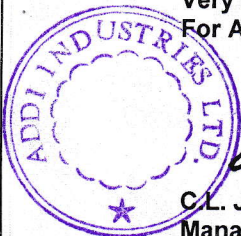
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, the 29th day of June, 2021 at 1.30 P.M. at B-44, Maharani Bagh, New Delhi -110065**, inter-alia to transact the following business.

1. To consider and approve, the audited Financial Results of the Company (consolidated and standalone basis) for the financial year ended March 31, 2021 along with Q4 Results.
2. To consider and approve the proposed scheme of Amalgamation of Aum Texfab Private Limited (The Transferor Company) with Addi Industries Limited (The Transferee Company) and other connected matters if any. Please note that Aum Texfab Pvt Ltd is a wholly owned subsidiary of the Transferee Company-Addi Industries Ltd and hence no new shares will be issued on amalgamation.

This is for your kind information and record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LTD.




C.L. Jain
Managing Director

For any clarifications, please contact:-
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