



**ADDI INDUSTRIES LIMITED**  
A-106, SECTOR IV NOIDA - 201301 (U P) INDIA  
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CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/20

February 3, 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 : Board Meeting to consider the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended December 31, 2019**

Dear Sir

Pursuant to Regulation 29 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 14<sup>th</sup> day of February, 2020 at 1.30 P.M. at B-44, Maharani Bagh, New Delhi - 110065**, to consider, inter-alia, the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended December 31, 2019.

This is for your kind information and record.

Thanking you

Very truly yours  
For ADDI INDUSTRIES LTD.



*(Signature)*  
C. Jain  
Managing Director  
DIN : 00022903

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com