



ADDI INDUSTRIES LIMITED
A-106, SECTOR IV, NOIDA - 201301 (U.P.) INDIA
TEL : 91-120-4092000
91-120-2529335-8/7
FAX : 91-120-2529334
E-mail : addind@gmail.com

AIL/BSE/BMI/11/549

February 3, 2011

**The Listing Department
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, Rotunda Building
New Trading Ring, Dalal Street,
Mumbai - 400001.**

**Fax No. 022-22723121
022-22722037
022-22722039
022-22722041
022-22722001
022-22723719**

**Sub :- Co. No. 507852
- Board Meeting to consider - Un-audited Financial Results
for the Quarter/ 9 months ended on 31st December, 2010 &
shifting of the Registered Office of the Company.**

Dear Sir

Pursuant to Clause 41 of the Listing Agreement executed with the exchange, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, February 14, 2011**, to inter-alia consider the following:

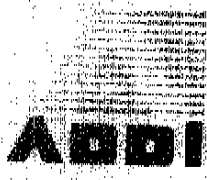
1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter / 9 months ended December 31, 2010.
2. The shifting of the Registered Office of the Company from the State of Uttar Pradesh to Delhi.

This is for your kind information and record.

Thanking you

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

**ATUL JAIN
MANAGER (FINANCE) /
COMPLIANCE OFFICER**



ADDI INDUSTRIES LIMITED
A-106, SECTOR IV, NOIDA - 201103 (U.P.) INDIA
TEL. : 91-120-4992000
: 91-120-2529335 ext. 7
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AIL/BSE/BM/11/550

February 3, 2011

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Bombay Stock Exchange Ltd.
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1st Floor, Rotunda Building
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Mumbai - 400001.**

**Fax No. 022-22723121
022-22722037
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022-22723719**

**Sub : - Co. No. 507852
- Board Meeting to consider - Un-audited Financial Results
for the Quarter/ 9 months ended on 31st December, 2010 &
shifting of the Registered Office of the Company**

Dear Sir

In continuation & supersession of our letter No. AIL/BSE/BM/11/548 dated February 2, 2011, intimating the Exchange about our Board Meeting fixed for 14 February 2011, for considering and taking on record the Un-Audited Financial Results for the 9 months period ended 31 December, 2010 and also for shifting of Registered Office of the Company, we enclose herewith an amended Notice/letter No. AIL/BSE/BM/11/549 dated February 3, 2011 in the matter with the addition of "from the State of Uttar Pradesh to Delhi" in item No.2 for your kind reference and record.

The amended/modified item No.2 now reads as:


- 2. The shifting of the Registered Office of the Company from the State of Uttar Pradesh to Delhi**

Instead of the earlier "The shifting of the Registered Office of the Company"

Except that there is no other change. We request you kindly to take this amended Notice/letter on your record and oblige. We are sorry for the inconvenience caused to you in this regard.

Thanking you

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


**ATUL JAIN
MANAGER (FINANCE) /
COMPLIANCE OFFICER**