

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV, NOIDA - 201301 (U.P.) INDIA

TEL. : 91-120-2529335-6

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

CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/16**November 3, 2016**

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 Un-Audited Financial Results for the Quarter ended on September 30, 2016

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 **Monday, November 14, 2016** at B-44, Maharani Bagh, New Delhi-110065, to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter ended September 30, 2016.

This is for your kind information and record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LTD.



G.L. Jain
Managing Director

For any clarifications, please contact:-
Mr. Atul Jain = [0881054238](tel:0881054238)/atul.addi@gmail.com