

**ADDI INDUSTRIES LIMITED**

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

AIL/BSE/BM/17

May 17, 2017

The Listing Department
Bombay Stock Exchange Ltd.
Listing Department
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001.

Re.: Co. No. 507852

Sub : Board Meeting to consider Audited Financial Results for the
Financial year ended on March 31, 2017 along with Q4 Results on
standalone and consolidated basis

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 **Friday, May 26, 2017** at B-44, Maharani Bagh, New Delhi-110065, to inter-alia consider and approve the Audited Financial Results of the Company (Consolidated and Standalone basis) for the Financial Year ended March 31, 2017 along with Q4 Results.

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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