

**ADDI INDUSTRIES LIMITED**

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

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CIN No.: L51109DL1980PLC256335

AIL/BSE/QC/17

August 26, 2017

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

Re.: - Company Code 507852**Sub.: Outcome of the Board Meeting held on August 26, 2017****Dear Sir**

In compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the Board Meeting held on August 26, 2017 is as under:

- a) The Board of Directors, subject to the approval of the members at the ensuing Annual General Meeting of the Company and on the recommendation of the Audit Committee, has appointed M/s B. R. Gupta & Co., Chartered Accountants (FRN 008352N), as Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company at a remuneration to be determined by the members.
- b) The 35th Annual General Meeting of the Members of the Company has been scheduled to be held on **Friday, September 29, 2017, at 9.00 A.M. at** Community Hall, Block-7, New Bal Vikas Vidyalay, Trilok Puri, Delhi -110091.

This is for your kind information and record.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED


C.L. Jain
Managing Director

For any clarifications, please contact:-
Mr. Atul Jain - 0981054238/atul.addi@gmail.com