

AADI INDUSTRIES LTD.

Regd. & Corp. Off. : 320 / 7, Siddhivinayak Society, Hingwala Lane, Pant Nagar, Ghatkopar (East), Mumbai - 400075.

Tel.: 2501 2706 / 2768 E-mail : aadi.industries@hotmail.com Web : aadiindustries.com

Date: March 31, 2019

To,

BSE Limited
Department of Corporate Services
Corporate relation department
14th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Resignation of Company Secretary of the Company pursuant to Regulation 30 (2) of SEBI (LODR) Regulations, 2015.

BSE: Scrip Code: 530027

Dear Sir/ Madam,

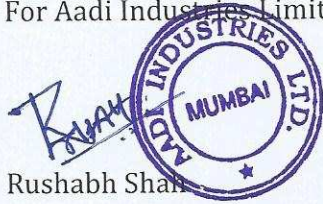
This is to inform you that Mr. Akash Bhandari, Company Secretary (holding Membership No: 55231) of the Company has tendered his resignation letter with effect from closing hours of 1st April, 2019. The resignation has been accepted and he is relieved from his services from the closing hours of 1st April, 2019.

As per Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company from Tuesday, April 2, 2019 till Thursday, April 4, 2019 (i.e. 48 hours after the results are made public);

Kindly take the above on your records.

Thanking You.

For Aadi Industries Limited



Rushabh Shah
Managing Director
(DIN: 01944390)
Address: 7/8,
Lalkrupa Hingwala Lane,
Ghatkopar (E),
Mumbai 400077