



ANS Industries Ltd.

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E-mail : ansagro.limited@gmail.com | www.ansfoods.com | CIN. L15130HR1994PLC032362

To,

Date: 17/05/2016

BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th Day of May, 2016 at 5.00 P.M. at the head office of the Company, inter alia, to consider and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2016

Further, in compliance with the Company's Code of Conduct for Prevention of Insider Trading revised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date, Trading Window shall remain closed in connection with the declaration of Audited Financial Results of the Company for the Quarter and year ended 31st March, 2016 from 17th day of May, 2016 to 30th day of May, 2016 (both days inclusive) for Directors, Officers and Designated Employees & their dependents and family members.

This is for your information & record.

Thanking you.

For ANS Industries Limited

(Manoj Mishra)

Company Secretary

M.No.A 18801