



ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

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

To,

Date: 18/08/2022

BSE Limited
Department of Corporate Services,
P J Towers, Dalal Street, Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Intimation of Board Meeting No.2023-24/03

Dear Sir/Madam,

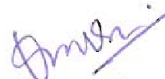
We hereby informed you that Meeting No. 2023-24/03 of the Board of Directors of the Company is scheduled to be held on Monday, the 28th day of August, 2023 at 12.30 P.M. at the head office of the company at 144/2, Ashram, Matura Road, New Delhi-110014 interalia

1. To consider and approve the Boards' Report along with annexure for the year ended on 31st March, 2023.
2. To fix date, time and place of 29th Annual General Meeting of the Company,
3. To fix date of book closure.
4. To appoint Secretarial Auditor for the financial year 2023-24.

This is for your information & record.

Thanking you.

For ANS Industries Limited


(Umesh Kumar)
Company Secretary
M.No.A 30516

