



ANS Industries Ltd.

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

To,

Date: 13/11/2020

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

Ref: Scrip Code – 531406

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI, (Listing Obligations and Disclosure 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, 23rd day of November, 2020 at 11.30 A.M. at the head office of the Company *inter alia*, to consider and approve Boards' Report along with its Annexure for the period ended 31st March, 2020, to fix day, date, & time for 26th Annual General Meeting of the Company, to fix date of book closure ,etc.

This information is also available on the website of the Company and website of BSE.

This is for your information & record.

Thanking you.

For ANS Industries Limited




(Manoj Mishra)
Company Secretary
M.No.A 18301