



ANS Industries Ltd.

Phone : 01745 - 244226
H.O. : 011-26342963
011-45450909
Fax : 011-45450990

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

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

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

To,

Date: 01/06/2021

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

Ref: Scrip Code – 531406

Sub: Notice of Board Meeting

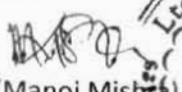
Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th day of June, 2021 at 12.30 P .M. at the head office of the Company *inter alia*, to review the business of the company.

This is for your information & record.

Thanking you.

For ANS Industries Limited


(Manoj Mishra)
Company Secretary
M.No.A 18801

