



ANS Industries Ltd.

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

To,

Date: 29/07/2019

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 Friday, 9th day of August, 2019 at 4.00 P.M. at the head office of the Company *inter alia*, to consider, approve and take on record the Standalone unaudited Financial Result for the 1st quarter ended on 30th June, 2019, to consider and approve Boards' Report along with its Annexure for the period ended 31st March, 2019, to fix day, date, time and venue for 25th Annual General Meeting of the Company, subject to approval of members re-appointment of Managing Director & reappointment of Independent Directors and to appoint Secretarial Auditor for the financial year 2019-20, etc.

Further pursuant Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed upto 48 hours from the declaration of above financial results. The Stock exchange has already been informed about the closure of trading window.

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 18801