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# ANS Industries Ltd.

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

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

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

To,

Date: 19/05/2019

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 Wednesday, 29<sup>th</sup> day of May, 2019 at 4.00 P.M. at the head office of the Company *inter alia*, to consider, approve and take on record the Standalone Audited Financial Result for the fourth quarter & year ended on 31<sup>st</sup> March, 2019.


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

