



# ANS Industries Ltd.

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

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

To,

Date: 28.08.2023

BSE Limited  
Corporate Relation Department  
P. J. Towers, Dalal Street,  
Mumbai — 400001

**Ref: Script Code: 531406**

**Sub: Outcome of Board Meeting held on 28.08.2023**

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the company held on today i.e. 28/08/2023 at its head office at 144/2, Ashram, Mathura Road, New Delhi-110014 *interalia*.

1. Considered and approved the Director's Report for the year 2022-23.
2. Fixed the date of 29<sup>th</sup> AGM of the company which is schedule to be held Saturday, the 30<sup>th</sup> September, 2023 at 12.30 P.M. at the registered office of the company along with notice of AGM.
3. Fixed the date of Book Closure i.e. 24<sup>th</sup> September 2023 to 30<sup>th</sup> September, 2023 (both days Inclusive).
4. Approved the Notice of 29th AGM.
5. Appointment of Secretarial Auditor for the year 2023-24.

The meeting of Board of Directors commenced at 12.30 P.M. and concluded at 01.30 P.M.

This is for your information and record please.

Thanking you,

**For ANS Industries Limited**

  
Umesh Kumar  
(Company Secretary)  
ACS-30516

