



ANS Industries Ltd.

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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: 28-08-2017

Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai-400001

REF: SCRIPT CODE-531406

Sub: Notice of Book Closure

Dear Sir / Madam,

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company, scheduled to be held on Thursday, the 28th Day of September, 2017 at 11.30 A.M at the Registered office of the Company at 136 KM, Post office-Shamgarh, Dist.-Karnal, Haryana- 132116.

Thanking you,

Yours truly,

For ANS Industries Ltd.



Manoj Mishra
(Company Secretary)

ACS-18801