



**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: 12/08/2017

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

**Ref: Scrip Code – 531406**

**Sub: Disclosure of Material Events**

Dear Sir,

Pursuant to Regulation 30 of read Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr.Ramesh Chandra Sharma (DIN-00148867) has been resigned from Directorship of the Company w..e. f. 1<sup>st</sup> August 2017 and his resignation have been accepted by Board in its meeting held on 11<sup>th</sup> August,2017

Kindly take the same in your record.

Thanking you.

**For ANS Industries Ltd.**

  
(Manoj Mishra)  
Company Secretary  
M.No.A18801