



Phone : 01745 - 244226
H.O. : 011-26342963
011-45450909
Fax : 011-45450990

ANS Industries Ltd.

Head Office : 14412, Ashram, Mathura Road, New Delhi - 110014
Regd. Office & Works : 136 KM, Vill. & P.O. Shamgarh, Dist. Kamal, Haryana-132116
E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN. L15130HR1994PLC032362

To,

Date: 04/11/2019

BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code - 531406

Sub: Advertisement of notice of Board Meeting as published in the newspapers

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith advertisement of notice of Board Meeting which is scheduled held on 12/11/2019 as published in the newspapers.

This is for your information & record.

Thanking you.

For ANS Industries Ltd.

(Manoj Mishra)
Company Secretary
M.No.A18801



