

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ....

Date 05-09-2020

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Ref: ANG Lifesciences India Limited -BSE Security Code 540694**

**Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Extension of date of 14th Annual General Meeting of the Company.**

Dear Sir/ Madam,

Pursuant to Reg. 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board of Directors in its meeting held on 5th September, 2020, considered and approved to make an application to Registrar of Companies, Chandigarh, under the provisions of Section 96 of the Companies Act, 2013 ("the Act") read with General Circular No. 28/2020 (Clarification on Extension of AGM for the F.Y.