

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date... 06/11/2019

To

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

Ref: BSE Security Code 540694

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 4:00 P.M at the Registered Office of the Company situated at Darbara Complex, SCO-113, District Shopping Centre, B Block, Ranjit Avenue, Amritsar, 143001, inter-alia to Consider and Approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2019.

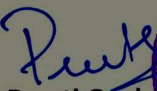
Further, pursuant to our intimation dated October 01, 2019, the trading window of the company shall remain closed until November 16, 2019 for the aforesaid purpose.

Kindly take this information on your record.

Thanking You,

Yours Faithfully

For ANG Lifesciences India Limited


Preeti Goel
Company Secretary & Compliance Officer



Factory:
Village: Kishanpura,
Nalagarh Road,
Tehsil: Baddi,
Distt.: Solan,
HP-174101

Regd. Office : SCO-113,
DARBARA COMPLEX,
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Ranjit Avenue, Amritsar.
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