



ANS Industries Ltd.

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Head Office : 144/2, Ashram, Mathura Road, New Delhi -110014

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E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

Date: 08/04/2022

To, BSE Limited

Department of Corporate Services,

P J Towers, Dalal Street,

Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Intimation of Board Meeting to be held on 16/04/2022

Dear Sir/Madam,

Pursuant to Reg. 29 of SEBI (Listing obligations and disclosure Requirements) Regulation, 2015, We wish to inform you that a Meeting (No. 01/2022-23) of the Board of Directors of the Company is scheduled to be held on Saturday, 16th day of April, 2022 at 11.30 A.M. at the head office of the Company 144/2, Ashram, Mathura Road, New Delhi-110014 *inter alia*, to consider & approve the resignation of Ravindra Kumar Agarwal (DIN-02171916) from directorship of the Company and to discuss any other matter with the permission of the Board of Directors.

This is for your information & record.

Thanking you.

For ANS Industries Limited

(Manoj Mishra)

Company Secretary

M.No.A 18801

