

ANS Industries Ltd.

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: 09/08/2019

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

Ref: Scrip Code – 531406

Sub: Outcome of Board Meeting held on 09/08/2019

Dear Sir,

we hereby inform you that a meeting of Board of Directors of the company was held today i.e on 09/08/2019 at 4.00 PM at its head office at 144/2, Ashram, Mathura Road, New Delhi-110014 *interalia* transacted the following business:

1. Considered and approved the standalone unaudited Financial Results for the 1st quarter ended 30th June, 2019 along with Limited Review Report thereon issued by Statutory Auditor of the Company.
2. Subject to the approval of shareholders in the ensuing AGM re-appointment of Managing Director and Independent Directors.
3. Considered and Approved Boards' Report with its Annexure for the year ended on 31st March, 2019.
4. Fixed the day, date, time & place of 25th AGM of the company to be called and convened on Saturday, the 28th Day of September, 2019 at 11.30 A.M. at 136KM, Vill. & P.O.-Shamgarh, District-Karnal, Haryana-132116.
5. Fixed the Book Closures and cut-off dates for AGM.
6. Approved draft of notice for 25th Annual General Meeting.
7. Appointed Secretarial Auditor of the Company for the financial year 2019-20.

The meeting of Board of Directors commenced at 4.00 P.M. and concluded at 5.00 P.M.

This is for your information & record.

Thanking you.

For ANS Industries Limited


(Manoj Mishra)
Company Secretary
M.No.A18801

