

PAOS INDUSTRIES LTD.

Formerly RAJ AGRO MILLS LTD.

CIN:L24100DL1990PLC040532

Registered Office: C-8/419, Sector 8, Near Madhuban Chowk, Rohini, New Delhi – 110 085

17th October, 2018

To
The Secretary
BSE Limited
P J Towers, Rotunda Bldg,
Dalal Street For Mumbai -400 001

Scrip Code: 530291 – PAOS INDUSTRIES LIMITED (Formerly known as Raj Agro Mills Limited)

Subject: Intimation of Board Meeting dated Friday, 02nd day of November, 2018.