



AF ENTERPRISES LTD.

CIN No.: L18100BL1983PLC016354

An ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

21st May, 2021

To Corporate Relation Department,
BSE Limited PJ Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 538351

Dear Sirs,

Sub: Postponement & Re-Scheduling of Board Meeting

This is further to our letter dated May, 13th 2021, regarding intimation of the Board Meeting of the Company, inter alia, to consider and approve Audited Financial Results of the Company for quarter and year ended 31st March, 2021 and other agenda matters.

We now wish to inform you that our directors Mr. Santosh Kumar Kushawaha and Mr. Sahil Arora were unable to attend the Board Meeting due to their health conditions, hence the Meeting of Board of Directors of the Company scheduled to be held on today i.e., 21st May 2021 to consider and approve inter alia the audited financial results of the Company for quarter and year ended 31st March, 2021 has been adjourned on Monday, 24th May, 2021 at 2:00 PM

For AF ENTERPRISES LIMITED

COMPANY SECRETARY/COMPLIANCE OFFICER

Regd. Office:

DSM-334, DLF Tower,
Shivaji Margh, Najafgarh Road,
Moti Nagar, New Delhi-110015

Factory:

Plot No. 8, Sector-5, Mathura Road,
Ballabgarh, Faridabad,
Haryana-121006, INDIA