



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

To,

Date: 23/11/2020

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 23/11/2020

Dear Sir,

we hereby inform you that a meeting of Board of Directors of the company was held today i.e on 23/11/2020 at 11.30 AM at its head office at 144/2, Ashram, Mathura Road, New Delhi-110014 *inter alia* transacted the following business:

1. Considered and Approved Boards' Report with its Annexure for the year ended on 31st March, 2020.
2. Fixed the day, date, time & place of 26th AGM of the company to be called and convened on Wednesday, the 30th Day of December, 2020 at 12.30 A.M. at 136KM, Vill. & P.O.-Shamgarh, District-Karnal, Haryana-132116.
3. Fixed the Book Closures for AGM.
4. Subject to the approval of shareholders in the ensuing AGM change in terms and conditions of appointment of Managing Director
5. Approved draft of notice for 26th Annual General Meeting.

The meeting of Board of Directors commenced at 11.30 AM and concluded at 12.30 P.M

The other details of 26th AGM will be informed in due course of time.

This is for your information & record.

Thanking you.

For ANS Industries Limited

(Manoj Mishra)
Company Secretary
M.No.A18801

