



AF ENTERPRISES LTD.

CIN No.: L18100BL1983PLC016354

An ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

31st March, 2021

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

Scrip Code: 538351

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In addition to Outcome of Board Meeting dated 24th March, 2021, it is further informed that Company has acquired 95.27% shares of Aunik IT Solutions Private Limited, hence after acquisition Aunik IT Solutions Pvt. Ltd. will be **Subsidiary Company** of A F Enterprises Limited.

Board is in the opinion to invest in Aunik IT Solutions because the Company is having Government Purchase Order worth Rs. 19.13 crore in relation to GIS Mapping, Property survey and development of property information system for four cities of Uttar Pradesh namely Kanpur, Meerut, Jhansi and Gorakhpur.

Further Aunik IT Solutions is growth oriented Company having several projects under process which will add on synergy benefit to both the Companies.

This is for your information as also for the information of your members and the public at large.

Thanking You

Yours Faithfully

For AF ENTERPRISES LIMITED

Payal Sachdeva
Company Secretary/Compliance Officer



Regd. Office:

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

Factory:

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