



# ANS Industries Ltd.

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Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

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To,  
BSE Limited  
Department of Corporate Services,  
P J Towers, Dalal Street, Mumbai – 400 001

Date: 20/08/2024

**Ref: Scrip Code – 531406**

**Sub: Intimation of Board Meeting No. 2024-25/03**

Dear Sir/Madam,

We hereby informed you that Meeting No. 2024-25/03 of the Board of Directors of the Company is scheduled to be held on Thursday, the 29<sup>th</sup> day of August, 2024 at 12.30 P.M. at the head office of the company at 144/2, Ashram, Mathura Road, New Delhi-110014 interalia, to transact the following business:

1. To consider and approve the Boards' Report along with annexure for the year ended on 31<sup>st</sup> March, 2024,
2. To fix date, time and place of 30<sup>th</sup> Annual General Meeting of the Company,
3. To fix date of book closure.
4. To Appoint Independent directors on the Board of the Company,
5. To appoint Secretarial Auditor for the financial year 2024-25.

This is for your information & record.

Thanking you.

**For ANS Industries Limited**

(Umesh Kumar)  
Company Secretary  
M.No.A 30516

