



Angel
Fibers Limited

CIN : L17200GJ2014PLC078738
GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017

Date:- 23th May, 2022

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai

BSE Script Code:- 541006

Respected Sir/Madam

Sub.:- Intimation of board meeting to consider Audited financial results for the half year and year ended on 31st March, 2022

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 30th May, 2022 at the registered office of the company situated at Survey No. 100/1, Plot No.1, Haripar Haripar Jamnagar - 361112, Gujarat, India, inter alia, to;

- consider, approve & take on record the Audited Financial Result of the Company for the half Year and Year ended on 31st March, 2022 as per Regulation 33 of the Listing Regulation;
- consider, approve & take on record the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2022 in accordance with Companies Act, 2013;
- consider and approve appointment of M/s Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) as cost auditor of the company for the F.Y. 2022-23.
- consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company is already closed from 30th March, 2022 for the specified persons and will open after 48 hours of declaration of Financial Results for the half year and year ended 31st March, 2022.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully,
For, Angel Fibers Limited

Rohankumar J Raiyani



Rohankumar J Raiyani
Managing Director
DIN: 08814726

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com