

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-75

Date 29-08-2022

To  
Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001

**Ref: BSE Security Code 540694**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 5<sup>th</sup>, 2022 at 4:00 PM at the Registered Office of the Company, inter-alia, to transact the following business:-

1. To appoint the Secretarial Auditor of the company for financial year 2022-23.
2. To appoint the Cost Auditor of the company for financial year 2022-23.
3. To consider and approve the Board's report together with its annexures for the financial year 2021-22.
4. To decide the date, day & time of 16<sup>th</sup> Annual General Meeting for the financial year 2021-22.
5. To consider and approve the draft Notice of 16<sup>th</sup> Annual General Meeting.
6. Transact any other matter, if any with permission of chairman.

Please take the same on your record.

Thanking You,  
Yours' Faithfully

**For ANG Lifesciences India Limited**

  
**Renu Kaur**  
**Company Secretary**