



Angel
Fibers Limited

CIN : U17200GJ2014PLC078738
GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017

Date: February 24, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Request Letters received for Re-classification by Promoters under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Angel Fibers Limited (Security ID: ANGEL/ Scrip Code: 541006)

In reference to Captioned subject, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on March 04, 2021 at 02:00 PM at the registered office of the Company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar - 361112, inter alia, to;

1. for considering request letters received from Mr. Ashokbhai Mavjibhai Dudhagara and Mrs. Prafulaben Ashokbhai Dudhagara, Promoters of the Company for reclassifying them from Promoter category to public category as permitted under the regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same on your record and oblige us.

For, Angel Fibers Limited

Rohankumar Jitendra 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