



Angel
Fibers Limited

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

DT. 1ST September, 2020

TO,
The Department of Corporate Services
BSE limited,
Mumbai

SCRIPT CODE: 541006 SCRPT NAME: ANGEL ISIN: INE339Z01011

Sub: News Paper Advertisement of 7th Annual General Meeting of the members of ANGEL FIBERS LIMITED

Respected Authority,

With reference to captioned subject, we would like to inform you that the Notice of 7TH Annual General Meeting (AGM) was published on 1ST September, 2020, in Financial Express in English newspaper and in Financial Express Gujarati Version in Gujarati language. (i.e. vernacular language).

Further, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III, Kindly Note that the company has completed the process of issuing Notice of AGM to the Members along with Annual Report and instructions for e-voting & attaining AGM through VC/OAVM on 31ST August, 2020.

Please Find enclosed herewith the copy of newspaper Advertisement of the Annual General Meeting, and instructions for e-voting VC/OAVM.

Please take the same on you records.

Thank you

Yours faithfully,
For **ANGEL FIBERS LIMITED**

REENA KANABÄR
Company Secretary & Compliance Officer

Encl: News Paper advt.

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