

ANG
INDUSTRIES

ANG INDUSTRIES LTD.

CORP. & REGD. OFFICE : 101-106, 1st Floor, Plot No. 42, 3 Local Shopping Complex
Sharda Chambers IV, Kalkaji, New Delhi - 110 019
Phone : 011-2622 1237, Fax : 011-2622 1238
E-mail : marketing@angindustries.com - Website : www.angindustries.com
CIN NO. : L51909DL1991PLC045084

4th February, 2017

**The Bombay Stock Exchange Ltd.,
(Formerly known as The Stock Exchange Mumbai)
25 Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400 001**

BSE LISTING CENTRE

Dear Sir,

Re : Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 14th February, 2017 at New Delhi, inter-alia to consider, approve and take on the following matters :-

1. To take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016.
2. Any other matter with the permission of the Chair.

Further, in accordance with 'Insider Trading Code' of the company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the Trading Window for dealing /trading in the shares of the Company is closed for the purpose of unaudited financial results of the Company for the quarter ended December 31st, 2016 from the open of trading hours of February 04, 2017 and shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company for the quarter ended 31st December, 2016.

This is for your information and record.

Thanking You

Yours faithfully
For ANG INDUSTRIES LIMITED


(Seema Mathur)
COMPANY SECRETARY

