

20TH July, 2017

The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051	The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001
NEAPS	BSE LISTING CENTRE

Dear Sir,

Sub : Intimation of adjourned Board Meeting for consideration of Unaudited Financial results of the Company for quarter ended 30th June, 2017.

In accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in continuation of our earlier adjourned Board Meeting held on 17th July, 2017 to consider and approve unaudited Financial results of the Company for the quarter ended 30th June, 2017, the Company now inform that the Meeting of Board of Directors is schedule to be held on Thursday, the 27th July, 2017 .

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 ending 30th June, 2017 from the open of trading hours of July 21st , 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 30th June, 2017.

This is for your information and record.

Thanking You

Yours faithfully
For ANG INDUSTRIES LIMITED



MANAGING DIRECTOR

Place : New Delhi

Date : 20/07/2017