

ANG
INDUSTRIES**CIN No: L51909DL1991PLC045084**
ANG INDUSTRIES LTD.**ISO/TS 16949:2002 CERTIFIED COMPANY***(formerly known as ANG AUTO LTD.)***CORPORATE OFFICE** : 90, Okhla Ind. Estate, Phase - III, New Delhi 110020

Phone : 011-40677000 (30 Lines), Fax : 011-41001946

E-mail : marketing@angindustries.comWebsite : www.angindustries.com, www.angauto.com29th April, 2014**The Bombay Stock Exchange Ltd.,**
(Formerly known as The Stock Exchange Mumbai)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Dear Sir,

Sub : Outcome of Board MeetingPlease take note that at meeting of the Board of Directors of the Company held Today i.e, the 29th April, 2014 at New Delhi, following decisions were taken :

1. Issue and allotment of 10,40,000 Equity Shares of Rs.10/- each issued to Strategic Investors and /or Promoters & Promoter Group on a preferential basis, subject to the SEBI's Guidelines / Regulations and subject to the approval of Competent authority(ies) including the members of the Company in General Meeting.
2. Convening of the Extra ordinary General Meeting of the Members on 26th June, 2014: Convene the Extra Ordinary General Meeting of the members of the Company on 26/06/2014 to authorize the issue and allotment of Equity shares to Strategic Investor or Promoters & Promoter Group on Preferential basis.

This is for your information and record.

Thanking You

Yours faithfully
For ANG INDUSTRIES LIMITED
(PREMJIT SINGH)
MANAGING DIRECTOR