

27st July, 2017

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 NEAPS | 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,

Sub : Outcome of Board Meeting

This is to inform you that the Adjourned meeting of Board of Directors held today i.e. 27th July, 2017 and approved and taken on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2017. The said results were reviewed by the Audit Committee of directors at its Meeting held on 27th July, 2017 prior to the board meeting.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following :

- I (i) Quarterly Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2017.
- (ii) A copy of Limited Review Report by the Auditors on the said Financial Results for the quarter ending 30th June, 2017.
- II. Re-Designation of Managing Personnel : Mr. Premjit Singh, Managing Director re-designated as Managing Director and Chief Executive Officer of the Company.

Mr. O.P. Sharma, Whole-Time Director is re-designated as Whole Time Director and Executive Vice-President(Administration).

This is for your information and record.

Thanking You

Yours faithfully
For ANG INDUSTRIES LIMITED


COMPANY SECRETARY


Incl : as above

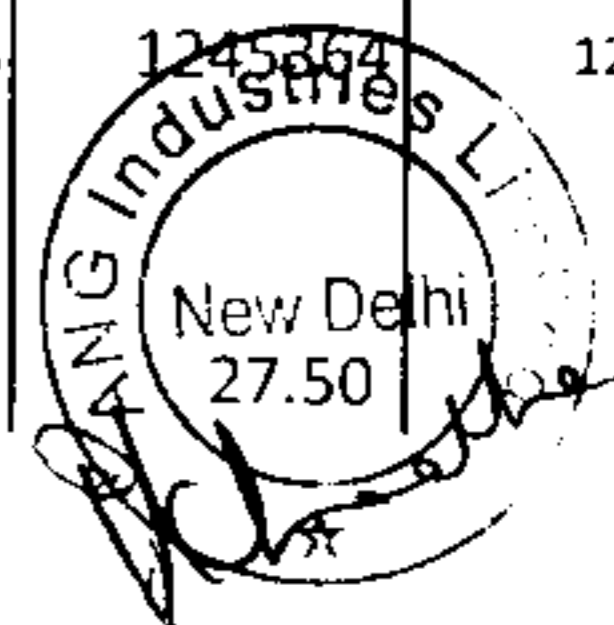
ANG INDUSTRIES LIMITED

Regd.Off.:101-106 Sharda Chamber-IV, Plot No. 42, 3 Local Shopping Complex, Kalkaji, New Delhi-110019.

Unaudited Financial Results (Provisional) for Quarter ended 30th June, 2017

Rs. In Lacs

| SL. | PARTICULARS | STANDALONE | | | CONSOLIDATED | | | STANDALON | CONSOLIDA |
|----------------|-------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|-----------------------------|----------------------------|-----------------------------|----------------------------|-----------------|-----------------|
| | | Quarter ended on 30.06.2017 | Quarter ended on 31.03.2017 | Quarter ended on 30.06.2016 | Quarter ended on 30.6.2017 | Quarter ended on 31.03.2017 | Quarter ended on 30.6.2016 | E | TED |
| | | Unaudited | Audited | Unaudited | Unaudited | Audited | Unaudited | Audited | Audited |
| 1 | Net Sales/ Income From Operation | 883.01 | 2687.90 | 1,835.06 | 885.31 | 2,710.28 | 1827.72 | 8981.91 | 9215.22 |
| 2 | Total Expenditure | | | | | | | | |
| | a. Changes in inventories of finished goods, work-in-progress and stock-in trade | 408.34 | 499.30 | 2959.63 | 414.5 | (2,088.67) | 2929.72 | 3787.23 | 3787.23 |
| | b. Cost of Material consumed | 618.69 | 3252.83 | 1,463.56 | 618.69 | 5,863.48 | 1483.03 | 10632.02 | 10658.96 |
| | c. Employee benefit expense | 210.5 | 366.59 | 379.00 | 210.5 | 366.58 | 379 | 1226.20 | 1226.20 |
| | d. Depreciation | 204.74 | 519.97 | 427.45 | 204.74 | 172.30 | 427.45 | 965.62 | 965.62 |
| | e. Financial Expenses | 179.54 | 26.90 | 431.8 | 179.81 | 29.83 | 433.28 | 873.07 | 883.00 |
| | f. Other Expenditure | 1930.01 | 1008.18 | 795.48 | 1932.55 | 1,460.67 | 831.52 | 2580.01 | 2732.43 |
| | Total | 3551.82 | 5673.77 | 6456.92 | 3560.79 | 5804.19 | 6484.00 | 20064.15 | 20253.44 |
| | Profit / Loss after Interest but before Exceptional item & Tax | (2668.81) | (2985.87) | (4621.86) | (2675.48) | (3093.91) | (4656.28) | (11082.24) | (11038.22) |
| 4 | Exceptional items | | | | | | 236.44 | 236.44 | |
| 5 | Profit (+)/ Loss (-) before Tax | (2668.81) | (2985.87) | (4621.86) | (2675.48) | (3093.91) | (4419.84) | (10845.80) | (11038.22) |
| 6 | Provision for Tax | | | | | | | | |
| 7 | Net Profit / Loss (-) after Tax | (2668.81) | (2985.87) | (4621.86) | (2675.48) | (3093.91) | (4419.84) | (10845.80) | (11038.22) |
| 8 | Share of profit/(Loss) of associates | | | | | | | | |
| 9 | Minority interest | | | | | | | | |
| 10 | Paid up Equity Share Capital | 1609.00 | 1,609.00 | 1609.00 | 1609.00 | 1609.00 | 1609.00 | 1609.00 | 1,609.00 |
| 11 | Reserves excluding revaluation Reserves of previous accounting year | (7239) | (4570) | (4385) | (8055) | (5379) | | (4570) | (5379) |
| 12 | Earning Per Share (Rs.) -- Basic on Annualised basis | | | | | | | | |
| 12 | Earning Per Share (Rs.) -- Diluted | | | | | | | | |
| PART II | | | | | | | | | |
| A | PARTICULARS OF PUBLIC SHAREHOLDING | | | | | | | | |
| 1 | Public Shareholding | | | | | | | | |
| | a) Number of Shares | 11665122 | 9840122 | 7823122 | 11665122 | 9840122 | 7823122 | 11665122 | 11665122 |
| | b) Percentage Of Shareholding (%) | 72.5 | 61.16 | 50.18 | 72.5 | 61.16 | 50.18 | 72.50 | 72.50 |
| 2 | Promoters and Promoter Group Shareholding | | | | | | | | |
| | a) Pledged / Encumbered | | | | | | | | |
| | Number of Shares | 3379514 | 3454514 | 1400022 | 3379514 | 3454514 | 1400022 | 3379514 | 3379514 |
| | - Percentage of shares (as a % of the total shareholding of Promoters and Promoter Group) | 71.86 | 55.27 | 18.03 | 71.86 | 55.27 | 18.03 | 71.86 | 71.86 |
| | - Percentage of shares (as a % of total Share Capital of the company) | 19.76 | 21.46 | 8.98 | 19.76 | 21.46 | 8.98 | 19.76 | 19.76 |
| | b) Non-encumbered | | | | | | | | |
| | Number of Shares | 1245364 | 2795364 | 6366856 | 1245364 | 2795364 | 6366856 | 1245364 | 1245364 |
| | - Percentage of shares (as a % of the total shareholding of Promoters and Promoter Group) | 27.5 | 44.73 | 81.97 | 27.5 | 44.73 | 81.97 | 27.50 | 27.5 |



| | | | | | | | | |
|---------------------------------------------------------------------|------|-------|-------|------|-------|-------|------|------|
| Percentage of shares (as a % of total Share Capital of the company) | 11.3 | 17.38 | 40.84 | 11.3 | 17.38 | 40.84 | 11.3 | 11.3 |
|---------------------------------------------------------------------|------|-------|-------|------|-------|-------|------|------|

B INVESTOR COMPLAINTS


| PARTICULARS | 3 months ended 30th June, 2017 |
|------------------------------------------------|--------------------------------|
| 1 Pending at the beginning of the quarter | - |
| 2 Received during the quarter | 3 |
| 3 Disposed of during the quarter | 3 |
| Remaining unresolved at the end of the quarter | - |

NOTES :

- 1 The above unaudited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Director at their meeting held on 27th July, 2017
- 2 The above results have been subjected to limited review by the Statutory Auditors of the Company in compliance with the requirement of listing agreement with Stock Exchange.
- 3 Indian Accounting Standards (Ind-AS) is not currently applicable to the Company.
- 4 Previous period figures have been regrouped / reclassified wherever necessary.

Place : New Delhi

Date : 27th July, 2017



FOR ANG INDUSTRIES LIMITED
 New Delhi
(PREMJIT SINGH)
 Managing Director