

(The Company is under Corporate Insolvency Resolution Process vide order of NCLT dated 31<sup>st</sup> August, 2017)

6<sup>th</sup> October, 2018

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

**Sub : Postpone of Meeting for Considering Audited Financial Result**

As already informed to you, ANG Industries Limited is undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated 31<sup>st</sup> August, 2017 passed by the Hon'ble National Company Law Tribunal (NCLT), Delhi Bench. Mr. Ilam Chand Kamboj, who was appointed as Interim Resolution Professional (IRP) by the NCLT has been confirmed as Resolution Professional (RP) of the Company on 28<sup>th</sup> September, 2017 by Committee of Creditors (CoC) constituted in terms of the IBC. The Resolution Plan is submitted to Hon'ble National Company Law Tribunal, Delhi, which is pending for approval.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Resolution Professional and Board of Directors have to consider Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018 as it involves the period before the initiation of Corporate Insolvency Resolution Process (CIRP). The Company has transitioned to Ind-AS from the Financial Year 2017-18 and the accounts are not finalized due to pending of audit of books of account by Statutory auditors.

Therefore, we inform you that meeting of the Company schedule for today is postpone till further notice of considering the Audited Financial results for the quarter and year ended on 31<sup>st</sup> March, 2018.

The above is for your information and record.

Thanking You

Yours faithfully

For ANG INDUSTRIES LIMITED

  
New Delhi  
COMPANY SECRETARY