

PAOS INDUSTRIES LTD.

Formerly RAJ AGRO MILLS LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

November 13, 2020

To
The Secretary
BSE Limited
P J Towers, Rotunda Bldg,
Dalal Street For Mumbai -400 001

Scrip Code: 530291 – PAOS Industries Limited

Subject: Outcome of Board Meeting held on Thursday, 12th day of November, 2020

Dear Sir/Madam,

It is hereby intimated that in the Board Meeting held on Thursday the 12th November, 2020, the discussion on the following matters could not be held while the un-audited quarterly and half yearly results for period ending on 30-09-2020 were duly approved by the Board. However these matters as stated below shall be taken for discussion in the next Board Meeting scheduled to be held on Saturday 21st November, 2020 as decided by Board Members;

1. The Secretarial Audit Report for FY 2020,
2. The 30th Board of Directors Report for the FY 2020
3. To fix day, date, time and venue for the forthcoming 30th AGM of company and related matters,
4. To decide about closure of Register of Member and Share Transfer Book,

Thanking You
For PAOS Industries Limited


Authorized Signatory