

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 17, 2020

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

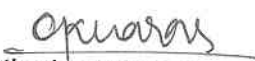
Scrip Code: 530291 – PAOS Industries Limited

Subject: Intimation of Board Meeting on Saturday, 21st day of November, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 and other applicable provisions, if any, intimation is hereby given that the meeting of the Board of Directors of PAOS Industries Limited formerly known as Raj Agro Mills Limited has been fixed on Saturday, the 21st day of November, 2020 at 3:30 p.m. at the Registered/Corporate Office of Company at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 inter-alia to consider, take on record and approve the following:

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,
5. Any other matter and business (es) with the permission of chair and member(s) present.

Thanking You
For PAOS Industries Limited


Authorized Signatory