

PAOS INDUSTRIES LTD.

CIN: L24100PB1990PLC049032

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

Email: paosindustriesltd@gmail.com, rajagromills@gmail.com

August 5, 2023

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

Scrip Code: **530291 – PAOS Industries Limited**

Subject: **Intimation of Board Meeting on Monday, 14th August, 2023**

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 has been fixed on Monday, the 14th day of August, 2023 at 3:30 p.m. at the Registered/Corporate Office of the 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 provisional financial statements/results for the 1st Quarter ended on 30-06-2023,
2. The 33rd Board of Directors' Report for the financial year ending on 31-03-2023,
3. The Secretarial Audit Report for Financial Year 2023,
4. To fix day, date, time and venue for the upcoming 33rd AGM of company and related matters,
5. To decide about closure of Register of Member and Share Transfer Book,
6. The Minutes of committee meetings and quarterly compliances,
7. The discussion on Joint Venture and
8. Any other matter and business(es) with the permission of chair and member(s) present.

For PAOS Industries Limited



Sanjeev Bansal
Managing Director
DIN:00057485

Date: 05-08-2023
Place: Ludhiana