

ANTARIKSH INDUSTRIES LIMITED

Regd Off: Mezzanine Area, F-56, First Floor, Eternity Commercial Premises Co-Op. Society Ltd, Teen Hath Naka, L.B.S. Marg, Thane West-400604.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: www.antarikshindustries.com

Date: 28/10/2023

To,
Bombay Stock Exchange Limited.
Department of Corporate Services
PJ Towers, Dalal Street, Fort,
Mumbai – 400001

Sub: - Intimation of Board Meeting
Ref: - Scrip Code- 501270

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Antariksh Industries Limited** will be held on **Saturday, 04th November, 2023 at 2:00 PM** at the Registered office of the company i.e., **Mezzanine Area- F/56, First Floor, Eternity Commercial Premises Co-Op. Society Ltd, Teen hath Naka, L.B.S Marg, Thane (West) –400604** inter alia to transact following business:

1. To considered and take on record the Unaudited Financial results of the Company for the Quarter and half year ended on 30th September, 2023 as per IND-AS pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. To considered and take on record Change of registered office of the company from “ “Mezzanine Area-F/56, First Floor, Eternity Commercial Premises Co-Op. Society Ltd, Teen Hath Naka, L.B.S Marg, Thane (West), Maharashtra- 400604” to “Mezzanine Area-G/54, Ground Floor, Eternity Commercial Premises Co-op. Society Ltd., Teen Hath Naka, L.B.S. Marg, Thane(West) – 400604”.
3. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours Faithfully,

For Antariksh Industries Limited



Bhagwanji Narsi Patel
Managing Director
DIN - 05019696