

PAOS INDUSTRIES LTD.

Formerly RAJ AGRO MILLS LTD.

CIN:L24100DL1990PLC040532

Registered Office: C-8/419, Sector 8, Near Madhuban Chowk, Rohini, New Delhi - 110 085

19th January, 2019

To

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


Scrip Code: 530291 – PAOS INDUSTRIES LIMITED (Formerly known as Raj Agro Mills Limited)

Subject: Intimation of Board Meeting dated Monday 4th day of February, 2019

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 Monday, the 4th day of February, 2019 at 3:30 p.m. at the Corporate Office of the Company at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 inter-alia to consider and approve the following:

1. Un-audited Financial Results (Provisional) for the quarter ended on 31.12.2018.
2. Any other matter with the permission of chair and member present.

Thanking You
For PAOS Industries Limited
(Formerly known as Raj Agro Mills Limited)



Auth. Signatory