

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

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

February 6, 2024

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 dated Wednesday, 14th day of February, 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 and other applicable provisions, if any, the intimation is hereby given that the meeting of the Board of Directors of PAOS Industries Limited has been fixed on Wednesday, the 14th day of February, 2024 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 (Standalone) for the 3rd Quarter ended on 31-12-2023.
2. The Minutes of committee meetings and quarterly compliances,
3. The discussion on future Business prospects and
4. 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: 06-02-2024
Place: Ludhiana

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