

# PAOS INDUSTRIES LTD.

Formerly RAJ AGRO MILLS LTD.

CIN:L24100PB1990PLC049032

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

May 18, 2019

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

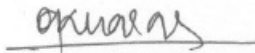
Scrip Code: 530291 – PAOS Industries Limited

Subject: Intimation of Board Meeting dated Wednesday, 29th day of May, 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 Wednesday, the 29<sup>th</sup> day of May, 2019 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 annual Financial Statements for the year ended on 31<sup>st</sup> March, 2019,
2. The financial statements and financial results for the quarter ended on 31.03.2019.
3. The statutory audit report on the financial statements/results for the year ended on 31<sup>st</sup> March, 2019 and for the quarter ending on 31st March, 2019,
4. The disclosure of Interest and declarations made by the members of Board of Directors.
5. The Corporate Governance report and other records pertaining to quarter ended on 31<sup>st</sup> March, 2019,
6. The meeting fee to be paid to the Independent Directors for FY 2019-2020,
7. The committee meeting proceedings,
8. The appointment of Secretarial Auditor for FY 2018-2019,
9. The re-appointment of Managing Director for a further period of five years and
10. Any other matter and business with the permission of chair and member present.

Thanking You  
For PAOS Industries Limited

  
Authorized Signatory