

ANTARIKSH INDUSTRIES LIMITED

(Formerly known as Chanakya Investments Limited)

Regd Off: Office No 609, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G, Chakala, Andheri East, Mumbai - 400099.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

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

Date: 07/02/2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 501270

Dear 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 (Formerly Known as Chanakya Investments Ltd.)** will be held on Thursday, 14th February, 2019 at 03.00 P.M. at **Office No 609, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G, Chakala, Andheri East, Mumbai - 400099** inter alia to transact following business:

1. To consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2018.
2. Any other business with the permission of the Chair.


Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 06th February, 2019 till 14th February, 2019 (both days inclusive).

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

Thanking you,

Yours faithfully,

For ANTARIKSH INDUSTRIES LIMITED
(Formerly Known as Chanakya Investments Ltd.)


BHAGWANTI PATEL
Managing Director
DIN - 05019696