

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

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

August 5, 2022

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 Saturday, 13th August, 2022

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 has been fixed on Saturday, the 13th day of August, 2022 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 for the 1st Quarter ended on 30-06-2022,
2. The 32nd Board of Directors' Report for the financial year ending on 31-03-2022,
3. The Secretarial Audit Report for Financial Year 2022,
4. To fix day, date, time and venue for the forthcoming 32nd AGM of company and related matters,
5. To decide about closure of Register of Member and Share Transfer Book,
6. The Minutes of committee meetings and quarterly compliances,
7. The discussion on Joint Venture and
8. Any other matter and business(es) with the permission of chair and member(s) present.

For PAOS Industries Limited
Sd/-
Managing Director

Date: 05-08-2022
Place: Ludhiana