



CIN : U17200GJ2014PLC078738

Angel
Fibers Limited

Date:- 19th MAY , 2018

Ref.:- ANGEL/Boardmeet/audited result /MAR -2018

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code :- 541006

Respected Sir/Madam

Sub.:- Intimation of board meeting to consider audited financial results for the quarter and year ended on 31st March, 2018

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Tuesday, 29th May, 2018.

▲ To consider and approve audited financial results for the quarter and year ended on 31st March, 2018

Further, in terms of provisions of the company's code of conduct of insider trading(code), the trading window "for trading in equity share of the company" shall remain closed from 21st May,2018 to 48 hours from the conclusion of the meeting for all concern persons as per insider trading code of the company.

Please take the same in record.

Thanking you

Yours Faithfully,
For, Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance Officer

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