



Date:- 18th MAY , 2019

Ref.:- ANGEL/Boardmeet/audited result /MAR -2019

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, 2019

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 Thursday, 30th May, 2019.

- ▲ To consider and approve audited financial results for the quarter and year ended on 31st March, 2019

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" is closed from 31st March, 2019 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