



CIN : U17200GJ2014PLC078738

**Angel**  
**Fibers Limited**

**Date:- 6<sup>th</sup> NOVEMBER , 2018**

Ref.:- ANGEL/Boardmeet/audited result / SEP -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 half-year ended on 30<sup>th</sup> September, 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 Wednesday, 14<sup>th</sup> November, 2018.

▲ To consider and approve audited financial results for the quarter and half-year ended on 30<sup>th</sup> September, 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 6<sup>th</sup> November, 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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