



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

Unit No. T6C, C-Wing, 5th Floor, Phoenix House, Senapati Bapat Marg, Lower Parel (w), Mumbai - 400 013. INDIA
Phone : +91-22-40871111 Fax: +91-22-40871199

1st February 2019

Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 098

Kind Attn: Mr. Vaibhav

Dear Sir,

Sub: Board Meeting
Ref: Circular No.MSE/LIST/5903/2018 dated 1.1.2018
Symbol: AFDIL, Series: BE

Please be informed that a Meeting of the Board of Directors of the Company will be held on Saturday, the 9th February 2019 at Bangalore, to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2018.

The requisite notice is being published in Newspapers at Bangalore.

Thanking you,

Yours faithfully,
Anglo-French Drugs & Industries Ltd

Abhay Kanoria
Chairman & Managing Director

Kg/-