



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

1st February 2018

Mr. Anish Kumar
Assistant Vice President - Listing
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

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 Monday, the 12th February 2018 at Bangalore, to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2017.

The requisite notice is being published in Newspapers at Bangalore.

Thanking you,

Yours faithfully,
for Anglo-French Drugs & Industries Ltd


B. Subbarayalu
Compliance Officer

BS:kg