



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

22nd May 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 Wednesday, the 30th May 2018 at Mumbai, to consider and approve the Audited Financial Results for the year ended 31st March 2018 and the quarter ended on that date.

The requisite notice is being published in Newspapers at Bangalore.

Thanking you,

Yours faithfully,
for Anglo-French Drugs & Industries Ltd

B. Subbarayalu
GM – Regulatory Affairs & Secretarial

BS:kg